

P10000076008

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000055720 3)))



H110000557203ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
11 MAR - 3 AM 8:01
STATE OF FLORIDA
TALLAHASSEE

FILED
11 MAR - 3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZEQUEIRA-RAMOS INC.

Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge \$35.00

Amend & N.C.
C.COULLETTE

MAR 03 2011

Electronic Filing Menu Corporate Filing Menu

Help
EXAMINER

03/03/2011 10:27
850-817-6381

3052201440

LAZARUS

PAGE 02/04

3/3/2011 9:53:47 AM PAGE 1/001 Fax Server



March 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZEQUEIRA-RAMOS INC.
220 NW 12 AVE LOT 155
HOMESTEAD, FL 33030

SUBJECT: ZEQUEIRA-RAMOS INC.
REF: P10000076008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The new corporate name is not clear.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E11000055720
Letter Number: 611A00005253

H11000055720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZEQUEIRA-RAMOS INC.

P10000076008

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ALBERTO RAMOS
CHANGE CORP name to:
A1 SECURITY SERVICES INC

FILED
11 MAR -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H11000055720

H11000055720

THIRD: The date of each amendment's adoption: 03-02-11

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of MARCH, 2011.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an Incorporator if adopted by the Incorporators)

Reinaldo ZEQUEIRA.
Typed or printed name

PRESIDENT.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H11000055720