## P100000085339

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone #	<del>/</del> )
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C. LEWIS

JAN 2 3 2014

EXAMINER

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: EXCLUSIVE	PROTECTION & ASSOCIATES, INC.
DOCUMENT NUMBER: P100008533	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
REYNER DE AR	RMAS
	Name of Contact Person
EXCLUSIVE PR	OTECTION & ASSOCIATES, INC.
<del></del>	Firm/ Company
15188 SW 60TH	TERRACE
	Address
MIAMI, FLORIDA	A 33193
	City/ State and Zip Code
	•
	EXCLUSIVEPROTECTION.COM
E-mail address: (to be t	ised for future annual report notification)
Doug Could be a first form and a second seco	and and the
For further information concerning this matter, plea	ase can:
REYNER DE ARMAS	<sub>at (</sub> 786 5123620
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

APPROVED AND FILED

## Articles of Amendment to Articles of Incorporation

14 JAN 15 PM 12: 16

## EXCLUSIVE PROTECTION & ASSOCIATES, INC.

Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as currently	filed with the Florida	Dept. of State)	4.00E*****	Contract Con
P10000085339				
(Document Number of	of Corporation (if know	rn)		
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this <i>Florid</i>	a Profit Corporation adop	ots the following	amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	rp," "Inc," or "Co".			
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u> </u>			
D. If amending the registered agent and/or regist new registered agent and/or the new registere		Florida, enter the name	of the	
Name of New Registered Agent				
	(Florida street add	ress)		
New Registered Office Address:		, Florida	<del>.</del>	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R. I hereby accept the appointment as registered agent.		nd accept the obligations o	of the position.	
Signature of	New Registered Agent,	if changing		

Page 1 of 4

address of each Officer (Attach additional sheets, Please note the officer/di	and/or D if necess rector titl	irector b ary) e by the f	eing added:  Girst letter of the office title:	
Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones lea	= Chief l r, Directo l in the fo wes the c	Financial or would llowing n orporatio	Officer. If an officer/director holds more be PTD. nanner. Currently John Doe is listed as th on, Sally Smith is named the V and S. Thes	e than one title, list the first letter of each office e PST and Mike Jones is listed as the V. There is
Example: X Change	<u>PT</u>	•		
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	AILECEC DE ARMAS	15188 SW 60 TERR.
Add				MIAMI, FLORIDA
Remove				33193
2) Change		<del></del>		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add		-	<del></del>	
Remove				
	If amending the Officer address of each Officer (Attach additional sheets, Please note the officer/dit P = President; V = Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones led Mike Jones, V as Remove Example:  X Change  X Remove  X Add  Type of Action (Check One)  Change  Add  Remove  Add  Remove  Add  Remove  Change  Add  Remove  Add  Remove  Change  Add  Remove  Change  Add  Remove  Add  Remove  Change  Add  Remove  Change  Add  Remove  Change  Add  Remove	If amending the Officers and/or address of each Officer and/or D (Attach additional sheets, if necess Please note the officer/director titl P = President; V = Vice President Executive Officer; CFO = Chief I held. President, Treasurer, Direct Changes should be noted in the form a change, Mike Jones leaves the comike Jones, V as Remove, and Sale Example:  X Change  Y X Remove  Y X Add  Y Remove  1) Change  Add  Remove  2) Change  Add  Remove  4) Change  Add  Remove  5) Change  Add  Remove  6) Change  Add  Remove	If amending the Officers and/or Director address of each Officer and/or Director by address of each Officer and/or Director by Cattach additional sheets, if necessary)  Please note the officer/director title by the if P = President; V = Vice President; T = Tre Executive Officer; CFO = Chief Financial held. President, Treasurer, Director would Changes should be noted in the following in a change, Mike Jones leaves the corporation Mike Jones, V as Remove, and Sally Smith, Example:  X. Change PT John Director Sally Smith, Example:  X. Change PT John Director Sally Smith, Example:  X. Add SV Sally Sally Smith, Example:  X. Add SV Sally Smith, Example:  X.	If amending the Officers and/or Directors, enter the title and name of each office address of each Officer and/or Director being added:  (Attach additional sheets, if necessary)  Please note the officer/director title by the first letter of the office title: P = President, V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Executive Officer; CFO = Chief Financial Officer, if an officer/director holds more held. President, Treasurer, Director would be PTD.  Changes should be noted in the following manner. Currently John Doe is listed as the a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These Mike Jones, V as Remove, and Sally Smith, SV as an Add.  Example: X Change PT John Doe  X Remove  Y Mike Jones  X Add SV Sally Smith  Type of Action  (Check One)  Change Add Remove  Add Remove  Add Remove  Change Add Remove

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<u>lf an</u>	amendment p	rovides for an	exchange, recla	issification, or c	ancellation of iss	ued shares,	
prov	<u>visions for imp</u> ( <i>if not applica</i> :	ble, indicate N/A	<u>amenament II )</u> 4)	iot contained in	the amendment	itseii;	
14		,	,				
<u> </u>	17		<u> </u>				
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14 JAN 15 PM 12: 16 The date of each amendment(s) adoption: date this document was signed. 12/31/2013 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) by \_ 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. Dated\_01/09/20 Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) REYNER DE ARMAS (Typed or printed name of person signing) PRESIDENT (Title of person signing)