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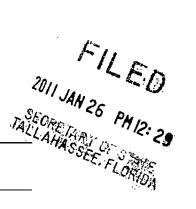
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	New Era Protection Services Inc.	
DOCUMENT NU	MBER:	P10000088405	
The enclosed Artic	eles of Amendment and	fee are submitted for filing.	
Please return all co	rrespondence concerni	ng this matter to the following:	
		Deborah Cook	
		Name of Contact Person	
	Capita	al Tax & Business Services Inc.	
		Firm/ Company	
	(303 West 6th North Street	
•		Address	
		Morristown, TN 37814	
-		City/ State and Zip Code	
	doc	cuments851@aol.com	
	E-mail address: (to b	be used for future annual report notification)	
For further informa	tion concerning this ma	atter, please call:	
С	Deborah Cook	at (423) 587-3936	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amou	unt made payable to the Florida Department of State:	
₹ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}



New Era Protection Services, Inc.

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

P10000088405

(Document Number of Corporation (if known)

	No Change		The r
ame must be distinguishable and conto bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," '	the designation "C	orp," "Inc," or "Co".	A professional corporat
Enter new principal office address, if		No Change	
Principal office address <u>MUST BE A STI</u>	REET ADDRESS)		
			
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		No Change	
(**************************************			
		No Charge	
If amending the registered agent and			ter the name of the
. If amending the registered agent and/ new registered agent and/or the new i	or registered office	address in Florida, en	ter the name of the
. If amending the registered agent and/ new registered agent and/or the new i	or registered office	address in Florida, en	ter the name of the
new registered agent and/or the new i	or registered office registered office ad	address in Florida, en	ter the name of the
new registered agent and/or the new i	or registered office registered office add No Change	address in Florida, en	ter the name of the
new registered agent and/or the new in Name of New Registered Agent:	or registered office registered office add No Change	address in Florida, en Iress: da street address)	_
new registered agent and/or the new in Name of New Registered Agent:	or registered office registered office add	address in Florida, en lress: da street address)	ter the name of the , Florida p Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Pres	Hardy J Jones III	771 Cornelia Court Orlando, FL 32811	☐ Add ☑ Remove
Treas	Vernen J Brown	641 Cornelia Court Orlando, Florida 32811	☐ Add ☐ Remove
Pres/S	Stephen P Neil	1705 Flores Court Orlando, Florida 32811	☑ Add □ Remove
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificational sheets)		
140 Change			
	 		· · · · · · · · · · · · · · · · · · ·
provisions	ndment provides for an exchange, recla for implementing the amendment if n applicable, indicate N/A)		
No Change			
			

The date of each amendment	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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
by	<u>,,,</u>
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
sele	a director, president or other officer – if directors or officers have not been ceted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Stephen P Neil
	(Typed or printed name of person signing)
	Pres/Sec
	(Title of person signing)