

P11000005941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

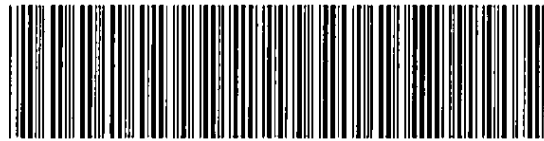
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2023

EVEROL MOULTON  
2606 BELMONT  
NORTH KAUDERDALE, FL 33068

SUBJECT: MOULTON SURVEILLANCE & SECURITY SERVICES, INC.  
Ref. Number: P11000005941

We have received your document for MOULTON SURVEILLANCE & SECURITY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you check one of the adoption of amendment boxes on the last page.

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) 245-6050.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 023A00025199

RECEIVED  
OCT 31 2023

Tallahassee, FL 32303

**Articles of Amendment to  
Articles of Incorporation of  
Moulton Surveillance & Security Services**

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

**P11000005941**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name*

*must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1975 E. Sunrise Blvd STE 701-8

Fort Lauderdale, Fla. 33304

**Enter new mailing address, if applicable:**

)

1975 E. Sunrise Blvd STE 701-8

Fort Lauderdale, Fla. 33304

**C.**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code):

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

RECEIVED 21 JUN 2014

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**Moulton Surveillance & Security Services**  
NAME OF CORPORATION: \_\_\_\_\_

**P11000005941**  
DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Everol Moulton**

\_\_\_\_\_  
Name of Contact Person  
**Moulton Surveillance & Security Services**

\_\_\_\_\_  
Firm/ Company

**2606 Belmont** \_\_\_\_\_  
Address  
**North Lauderdale, Fla. 33068**

\_\_\_\_\_  
City/ State and Zip Code

**Everol@moultonsurveillance.net**  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Everol Moulton**  
\_\_\_\_\_  
Name of Contact Person at ( **754** ) **244.1027**  
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 &   ☐ \$43.75 Filing Fee &   ☐ \$52.50 Filing Fee  
Certificate of Status   Certified Copy   Certificate of Status  
(Additional copy is   (Additional copy is   (Additional Copy  
enclosed)   enclosed)   is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee Tallahassee,  
2415 N. Monroe Street, Suite 810

699 MAY 21 2011

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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)*

*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= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1)    Change _____	_____	_____	_____
Add _____			_____
Remove _____			

2)    Change _____	_____	_____	_____
Add _____			_____
Remove _____			

3)    Change _____	_____	_____	_____
Add _____			_____
Remove _____			

4)    Change _____	_____	_____	_____
Add _____			_____
Remove _____			

5)    Change _____	_____	_____	_____
Add _____			_____
Remove _____			

6)    Change _____	_____	_____	_____
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☒ 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  
by \_\_\_\_\_"  
(voting group)

Dated 10/02/2023

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)

Everol Moulton

\_\_\_\_\_  
(Typed or printed name of person signing)

Owner

\_\_\_\_\_  
(Title of person signing)

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