

P13000009737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

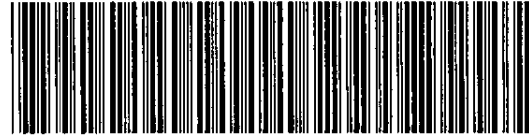
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100250996711

08/27/13--01040--008 \*\*43.75

FILED  
13 AUG 27 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 4 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Liberty Protection II, Inc.

**DOCUMENT NUMBER:** P130000009737

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

Please return all correspondence concerning this matter to the following:

Ms. Janet Goetz

Name of Contact Person

Liberty protection II, Inc.

Firm/ Company

1215 N. Federal Highway

Address

Lake Park, FL 33403

City/ State and Zip Code

Janet Goetz (JanetG@estoyota.com)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle S. Bertolini

Name of Contact Person

at ( 561 ) 302-6394

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 &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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  
to  
Articles of Incorporation  
of

FILED

13 AUG 27 AM 8:32

Liberty Protection II, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P130000009737

(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)

C. Enter new mailing address, if applicable:

(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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Earl D. Stewart, Jr</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Earl D. Stewart, III</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Jason David Stewart</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Jason David Stewart</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR/VP</u>	<u>Joshua Alexander Stewart</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SEC</u>	<u>Joshua Alexander Stewart</u>	<u>1215 N. Federal Highway</u> <u>Lake Park, FL 33403</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**F. 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:**  
(if not applicable, indicate N/A)

**Janet Goetz**

---

**From:** Michelle Bertolini [michellebcpa@comcast.net]  
**Sent:** Wednesday, August 21, 2013 8:56 AM  
**To:** Janet Goetz; Janet Goetz  
**Subject:** Amendments to Articles  
**Attachments:** Amendment to Articles.pdf

Hi Janet,

Please have one of the officers of the corporation sign the attached PDF on page 4 of 4, make a copy of the signed statement for your records and mail to:

Florida Department of State  
Division of Corporation  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Include a check for \$43.75 payable to the Florida Department of State. Any of the children or Mr. Stewart can sign this document.

Sincerely,

Michelle S. Bertolini

Michelle Bertolini  
[michellebcpa@comcast.net](mailto:michellebcpa@comcast.net)  
Bertolini & Hermansen, CPAs  
10760 NW 20th Court  
Sunrise, Florida 33222  
561-302-6394

In addition, I will have the Bylaws, etc., finished today and sent off to Shaun. Sorry for all the confusion. I ordered the stock books, but I am going to have to reorder, so you should have within the week of so. The following changes are pursuant to a meeting between Mr. Stewart and Jim Smolich. I hope this is the last change. :)

Any U.S. tax advice contained in the body of this e-mail was not intended or written to be used, and cannot be used, by the recipient for the purpose of avoiding penalties that may be imposed under the Internal Revenue Code or applicable state or local tax law provisions.

The date of each amendment(s) adoption: January 29, 2013 **FILED** if other than the date this document was signed.

Effective date if applicable: January 29, 2013  
(no more than 90 days after amendment file date)

13 AUG 27 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

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.

Dated August 21, 2013

✓ 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)

EARL D. STOWART III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)