## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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(((H13000278969 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA00000001 Phone : (305)854-6000

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN WARD SECURITY CORP.

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December 20, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

WARD SECURITY CORP. 18549 SOUTHWEST 104TH AVENUE MIAMI, FL 33157-7

SUBJECT: WARD SECURITY CORP.

REF: P13000057943

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please put a period after the word CORP in the name of the corporation. Please correct the document number to P13000057943

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

FAX Aud. #: H13000278969 Letter Number: 413A00028913

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SECRETARY OF STATE

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#### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Ward Security Corp. (Name of Corporation)
DOCUMENT NUMBER: P13000057943
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alex Dobarganes
(Name of Person)
Ward Security Corp.
(Name of Firm/Company)
18549 SW 104th Ave
(Address)
Miami, FL 33157
(City/State and Zip Code)
For further information concerning this matter, please call:
Alex Dobarganes at (305 233-0544 ext. 102 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

CR2E044 (05/13)

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# FILED OFFICER / DIRECTOR RESIGNATION 2: 01 FOR A CORPORATION 20

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ı, William Bouchery	hereby resign as VP / CFO
of Ward Security Co	
P13000057928 (Document Number, if known)	me of Corporation), a corporation organized under the laws of the State of
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314