

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN EAGLE PROTECTIVE SERVICE, INC.**

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DEPARTMENT OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation
adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

Golden Eagle PROTECTIVE SERVICE, Inc.

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

Golden Eagle PROTECTIVE Security, Inc.

These articles of amendment were adopted on OCTOBER 29, 2013

The corporation has only one group of voting stock. This amendment was
approved by the shareholders and the number of votes cast for amendment
was sufficient for approval.

E. Castriello

SIGNATURE

Emilen A. CASTRILLO-Medina

PRINT NAME

PRESIDENT.

Title

H13000240696