

P150000017188

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DEC - 4 2015

C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2015

HARRY JONES
I.C.S. SECURITY CONCEPTS INC.
2145 14TH AVENUE SUITE 19
VERO BEACH, FL 32960

SUBJECT: ICS SECURITY CONCEPTS INC.
Ref. Number: P15000017188

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHECK ONLY ONE ADOPTION OF AMENDMENT BOX.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 915A00025487

RECEIVED

15 DEC 16 PM 2:43

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I.C.S. Security Concepts Inc.

DOCUMENT NUMBER: P15000017188

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

Please return all correspondence concerning this matter to the following:

Harry Jones

Name of Contact Person

I.C.S. Security Concepts Inc.

Firm/ Company

2145 14th Avenue Suite 19

Address

Vero Beach, FL 32960

City/ State and Zip Code

hjones@icsverobeach.com

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

For further information concerning this matter, please call:

Harry Jones

at (772) 913-2074

Name of Contact Person

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

15 DEC 16 PM 10:05

FILED

Articles of Amendment
to
Articles of Incorporation
of

I.C.S. Security Concepts Inc.

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

P15000017188

(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**)

I.C.S. Security Concepts Inc.

2145 14th Avenue Suite 19

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:

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

I.C.S. Security Concepts Inc.

2145 14th Avenue Suite 19

Vero Beach, FL 32960

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

2145 14th Avenue Suite 19

(Florida street address)

New Registered Office Address: Vero Beach, Florida 32960
(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:

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>
1) <u> </u> Change	<u>S</u>	<u>Gari Gonzalez</u>	<u>14021 SW 106th Street</u>
<u> </u> Add			<u>Miami, FL 33286</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PS</u>	<u>Carolyn Stilwell</u>	<u>14021 SW 106th Street</u>
<u> </u> Add			<u>Miami, FL 33286</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VD</u>	<u>Harry Jones</u>	<u>2145 14th Avenue Suite 19</u>
<u> </u> Add			<u>Vero Beach, FL 32960</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Changes made were to remove Secretary Gari Gonzalez. Mrs. Carolyn Stilwell will assume those duties with her current position as President. Mrs. Stilwell to be changed to PS. Harry Jones changed to VD and updated address. Corporate address updated. Registered Agent will remain the same, current address revised in this document.

END

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)

November 30th 2015

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

November 30th 2015

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 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.

11/30/2015

Dated _____

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)

Harry Jones

(Typed or printed name of person signing)

VD

(Title of person signing)