

PI6 0000607C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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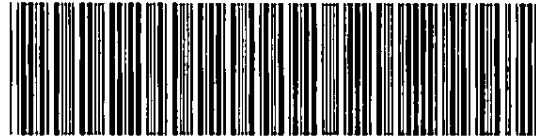
(Business Entity Name)

(Document Number)

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2020 NOV 12 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FL

12/17/20

Q

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DDCA Security Inc

**DOCUMENT NUMBER:** P16000060070

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

Please return all correspondence concerning this matter to the following:

Alexis Fuentes  
Name of Contact Person  
DDCA Security Inc  
Firm/ Company  
4905 NW 72 AVE Unit 2  
Address  
Miami FL 33166  
City/ State and Zip Code  
accounting@ddcasecurity.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexis Fuentes at ( 786 ) 2464571  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

DDCA Security Inc

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

2020 NOV 12 PM 2:17

PI6000060070

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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)**

4905 NW 72 AVE

Unit 2

Miami FL 33166

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

4905 NW 72 AVE

Unit 2

Miami FL 33166

**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 Zulaidy Reina

4905 NW 72 AVE Unit 2

(Florida street address)

New Registered Office Address: Miami, Florida 33166

(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

**Check if applicable**

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

*(Attach additional sheets, if necessary)*

*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.*

XChange                      PT                      John Doc

X Add                      SV                      Sally Smith

1) <u>    </u> Change	<u>    </u> V	<u>    </u> Alexis Fuentes Sr.	<u>    </u> 4995 NW 72 AVE
<u>    </u> Add			<u>    </u> Suite 308
x <u>    </u> Remove			<u>    </u> Miami FL 33166

2)   x   Change        P        Alexis Fuentes      4905 NW 72 AVE  
       Add                     Unit 2  
       Remove                     Miami FL 33166

3 )  Change

Add

Remove

4) \_\_\_\_ Change \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_ Change \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

\_\_\_\_ Remove \_\_\_\_\_

d) \_\_\_\_\_ Change  
\_\_\_\_\_ Add  
\_\_\_\_\_ Remove

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

(if not applicable, indicate N/A)

11/04/2020

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)

11/04/2020  
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)

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

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