

P160000 86432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

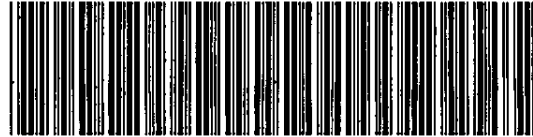
(Business Entity Name)

(Document Number)

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2018 MAR 28 PM 3:22

MAR 29 2018  
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MAR 20 2018  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2018

MARIO PAQUET  
SECURCONDO CORP  
1910 N. 55TH AVE  
HOLLYWOOD, FL 33021

SUBJECT: SECURCONDO CORP  
Ref. Number: P16000086432

2018 MAR 28 PM 3:22

We have received your document for SECURCONDO CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 218A00005629

RECEIVED  
18 MAR 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SECURCONDO CORP

**DOCUMENT NUMBER:** P16000086432

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

Please return all correspondence concerning this matter to the following:

MARIO P. PAQUET

Name of Contact Person

SECURCONDO CORP

Firm/ Company

7220 W. OAKLAND PARK BLVD.

Address

LAUDERHILL, FL, USA 33313

City/ State and Zip Code

marioppaquet@gmail.com

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

For further information concerning this matter, please call:

MARIO P. PAQUET

Name of Contact Person

at ( 754 ) 204-3371

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

2010 MAR 28 PM 3:29

Articles of Amendment  
to  
Articles of Incorporation  
of

SECURCONDO CORP

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

P16000086432

(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**)

7220 W. OAKLAND PARK BLVD.

LAUDERHILL, FL, USA 33313

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

7220 W. OAKLAND PARK BLVD.

LAUDERHILL, FL, USA 33313

**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 MARIO P. PAQUET

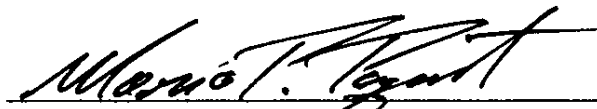
7220 W. OAKLAND PARK BLVD.

(Florida street address)

New Registered Office Address: LAUDERHILL, Florida 33313  
(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><br>(Check One) | <u>Title</u> | <u>Name</u>                   | <u>Address</u>                   |
|--------------------------------------|--------------|-------------------------------|----------------------------------|
| 1) <u>      </u> Change              | <u>P</u>     | <u>DUCHESNEAU, RICHARD</u>    | <u>1247 AVENUE WILLIAM</u>       |
| <u>      </u> Add                    |              |                               | <u>QUEBEC, QC G1S4E8 CA</u>      |
| <u>      </u> <u>x</u> Remove        |              |                               |                                  |
| 2) <u>      </u> Change              | <u>V</u>     | <u>BERNIER, RICNARD</u>       | <u>633 RUE GINGRAS</u>           |
| <u>      </u> Add                    |              |                               | <u>FOSSAMBLAUR-SUR-LE-LAC</u>    |
| <u>      </u> <u>X</u> Remove        |              |                               | <u>GQ 63N0L-3 CA</u>             |
| 3) <u>      </u> Change              | <u>S</u>     | <u>LORTIE, MAXIM</u>          | <u>1320 AVENUE PRESTON</u>       |
| <u>      </u> Add                    |              |                               | <u>QUEBEC QC G2S4L4 CA</u>       |
| <u>      </u> <u>X</u> Remove        |              |                               |                                  |
| 4) <u>      </u> Change              | <u>P</u>     | <u>PAQUET, MARIO P.</u>       | <u>7220 W. OAKLAND</u>           |
| <u>      </u> <u>X</u> Add           |              |                               | <u>PARK BLVD.</u>                |
| <u>      </u> Remove                 |              |                               | <u>LAUDERHILL, FL, USA 33313</u> |
| 5) <u>      </u> Change              | <u>V</u>     | <u>PAQUET LAMOTHE, JOSEPH</u> | <u>7220 W. OAKLAND</u>           |
| <u>      </u> <u>X</u> Add           |              |                               | <u>PARK BLVD.</u>                |
| <u>      </u> Remove                 |              |                               | <u>LAUDERHILL, FL, USA 33313</u> |
| 6) <u>      </u> Change              | <u>ST</u>    | <u>LAMOTHE, NATHALIE</u>      | <u>7220 W. OAKLAND</u>           |
| <u>      </u> <u>X</u> Add           |              |                               | <u>PARK BLVD.</u>                |
| <u>      </u> Remove                 |              |                               | <u>LAUDERHILL, FL, USA 33313</u> |

*(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.*

**Example:**

|              |           |                    |
|--------------|-----------|--------------------|
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |
|--------------|-----------|--------------------|

**Address**

7220 W. OAKLAND

PARK BLVD.

LAUDERHILL, FL, USA 33313

7220 W. OAKLAND

PARK BLVD.

LAUDERHILL, FL, USA 33313

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

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

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**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)*

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MARCH 14th 2018

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

MARCH 14th 2018

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.

MARCH 14 th 2018  
Dated \_\_\_\_\_

Signature Mario P. Paquet  
(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)

MARIO P. PAQUET

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

PRESIDENT

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