

P17000032768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

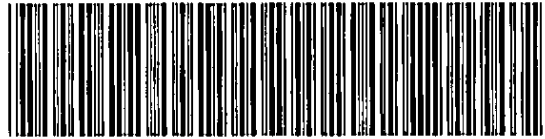
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2018 NOV 19 PM 12:19

CLERK OF STATE
TALLAHASSEE, FL

C GOLDEN

NOV 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adapt Security Services Agency INC.

DOCUMENT NUMBER: P17000032768

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

Please return all correspondence concerning this matter to the following:

Donald Campbell
Name of Contact Person
Adapt Security Services Agency Inc.
Firm/ Company
22125 S. Dixie Hwy
Address
Miami Florida 33170
City/ State and Zip Code

DONALDCAMPBELL313@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Campbell at (786) 738-1583
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2018

DONALD CAMPBELL
22125 S. DIXIE HIGHWAY
MIAMI, FL 33170

SUBJECT: ADAPT SECURITY SERVICES AGENCY INC.
Ref. Number: P17000032768

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please entitle the attached Amended Articles of Incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00023027

Articles of Amendment
to
Articles of Incorporation
of

Adapt Security Services Agency INC.

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

P17000032768

(Document Number of Corporation (if known))

FILED
2018 NOV 19 PM 12:19
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:

ASSA INC.

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**)

22125 S. Dixie Hwy Miami FL 33170

C. Enter new mailing address, if applicable:

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

22125 S. Dixie Hwy Miami, FL 33170

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 n/a

(Florida street address)

New Registered Office Address: n/a, Florida
(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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Donald Campbell	2313 NE. 37th Rd.
<input type="checkbox"/> Add			Homestead fl. 33033
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	C	donald campbell	2313 NE. 37TH RD.
<input checked="" type="checkbox"/> Add			Homestead fl. 33033
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	V	Shuontay Campbell	2313 NE. 37TH RD.
<input checked="" type="checkbox"/> Add			Homestead fl. 33033
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Shuontay Campbell	2313 NE. 37TH RD.
<input checked="" type="checkbox"/> Add			Homestead fl. 33033
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	S	Shuontay Campbell	2313 NE. 37TH RD.
<input checked="" type="checkbox"/> Add			Homestead fl. 33033
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

amend article 1 from adapt security services agency inc to assa inc.

amend article III to any and all lawful business

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)

The date of each amendment(s) adoption: 11-16-18, if other than the date this document was signed.

Effective date if applicable: 11/16/18
(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)

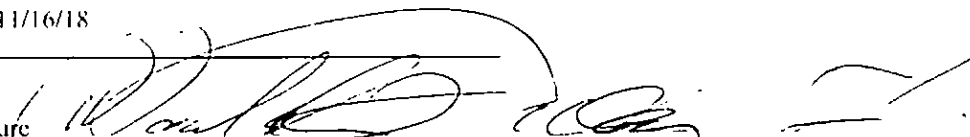
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 DONALD CAMPBELL ,SHUONTAY CAMPBELL
(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.

Dated 11/16/18
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)

Donald b. Campbell II

(Typed or printed name of person signing)

PRESIDENT/CHAIRMAN

(Title of person signing)