

P1900000 5430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

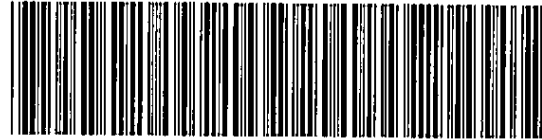
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/19--01018--002 **35.00

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SECRETARY OF STATE
CORPORATIONS
19 APR 20 11 8:16

Amend

MAY 03 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL PRIVATE SECURITY FORCE INC
DOCUMENT NUMBER: P19000005430

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

Please return all correspondence concerning this matter to the following:

Woody ALEXIS
Name of Contact Person
SECURITY COMPANY
Firm/ Company
19453 NW 29th Ct
Address
Miami Gardens FL 33056
City/ State and Zip Code
Woodyalexis1169@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Woody Alexis at 786 499 7464
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

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
19 APR 20 AM 8:16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

WOODY ALEXIS
19453 NW 29TH CT
MIAMI GARDENS, FL 33056

SUBJECT: INTERNATIONAL PRIVATE SECURITY FORCE, INC
Ref. Number: P19000005430

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

If you wish to become a (LLC) the enclosed form must be submitted.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 519A00008475

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL PRIVATE SECURITY FORCE INC

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

P19000005430

(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:

INTERNATIONAL PRIVATE SECURITY FORCE INC ^{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)

19453 NW 29th Ct
Miami Gardens FL
33056

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 64 0012
Miami FL 33164

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)

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CLERK OF STATE
CORPORATIONS

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.

N/A

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PTD</u>	<u>Woody Alexis</u>	<u>19453 NW 29th Ct</u> <u>Miami Gardens</u> <u>FL 33056</u>
2) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Roddy ALEXIS</u>	<u>16265 NE 8th AV</u> <u>NORTH MIAMI</u> <u>BEACH, FL 33162</u>
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

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

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

ARTICLE VII I WANT TO REMOVE
ROODY ALEXIS (V) FROM MY
CORPORATION.

MY NEW NUMBER IS 786 499 7464
WOODY ALEXIS

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)

N/A

The date of each amendment(s) adoption: 01/14/2019, if other than the date this document was signed.

Effective date if applicable: 01/15/2019
(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.

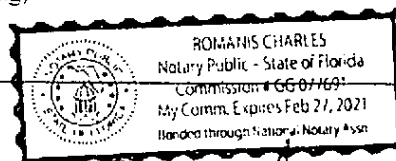
☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04-10-2019

Signature [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)

Woody ALEXIS
(Typed or printed name of person signing)

PTD
(Title of person signing)



[Signature] 4-10-19

04/10/2019

My NAME IS Woody ALEXIS: I AM THE OWNER
OF THE COMPANY: INTERNATIONAL PRIVATE SECURITY
FORCE INC. I HAVE TO INFORM YOU THAT I NEED TO
BE THE ONLY ONE RESPONSIBLE, AND HAVING
ACCESS TO CHANGE ANYTHING FROM MY
CORPORATION NOW. AND I ALSO NEED TO
REMOVE OUT MR ROODY ALEXIS (VP) VICE
PRESIDENT WITHOUT ANY ACCESS FROM
MY CORPORATION DOCUMENT # P19000005430
I NEED TO PUT A RED FLAG OR A PIN CODE
ON MY CORPORATION FOR SECURITY
PURPOSES

INTERNATIONAL
PRIVATE SECURITY FORCE INC.

P.O. Box 640012

MIAMI FL 33164

PHONE NUMBER: 786 499 7464

Woody ALEXIS: PRESIDENT AND OWNER

