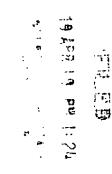


| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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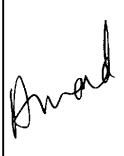


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S TALLENT APR 1 9 2019



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | r ion : <u></u> | VICE CORP | |
|-----------------------------|--|--|--|
| DOCUMENT NUMBER | | | |
| The enclosed Articles of A | Amendment and fee are su | ibmitted for filing. | |
| Please return all correspon | ndence concerning this ma | itter to the following: | |
| RA | NDALL SWANSON | | |
| _ | - | Name of Contact Person | n |
| GU | JARDIAN SERVICE CO | | |
| | | Firm/ Company | |
| 601 | LN ASHLEY DR #1100- | • • | |
| | | Address | |
| ТА | MPA, FL 33602 | Address | |
| | | 0' 10 15 0 1 | |
| | | City/ State and Zip Cod | e |
| | | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| | | • | |
| For further information co | ncerning this matter, pleas | se call: | |
| | | | |
| RANDALL SWANSON | | at (<u></u> 904 | 330-4892 |
| Name of C | ontact Person | | de & Daytime Telephone Number |
| Unalogad is a about for the | . C. 11 | and a second of the second | |
| Therosed is a check for the | r tottowing amount made | payable to the Florida Depa | irtment of State: |
| □ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | Address | | Address |
| | nent Section | | ment Section |
| Division P.O. Box | of Corporations | | n of Corporations |
| | see, FL 32314 | | Building xecutive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GUARDIAN SERVICE CORP

| (Name of Corporation as current | tly filed with the Florid | a Dept. of Sta | ate) | | |
|---|---------------------------|----------------------|------------------|-----------------|-------------------|
| 9000010035 | | | | | |
| (Document Number of | of Corporation (if known | 1) | | | |
| suant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation: | s Florida Profit Corpora | ution adopts th | ie followi | ng am | endment |
| If amending name, enter the new name of the corporation: | | | | | |
| A | | | | The | пен |
| ne must be distinguishable and contain the word "corporation orp.," "Inc.," or Co.," or the designation "Corp," "Inc," or rd "chartered," "professional association," or the abbreviation | "Co". A professional c | | | abbres | iation |
| Enter new principal office address, if applicable: | N/A | | | | |
| incipal office address <u>MUST BE A STREET ADDRESS</u>) | <u> </u> | | řit | 5 | |
| | | | | ж. | |
| | | | | مساد الانداد | <u> </u> |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | | - | | (17) ES |
| | | | न्त्रीः - स्क | 7: | |
| | - | | | | |
| | | | | | |
| If amending the registered agent and/or registered office add | | <u>he name of th</u> | <u>ie</u> | | |
| new registered agent and/or the new registered office address | <u>81</u> | | | | |
| new registered agent and/or the new registered office address | | | | | |
| ·· ·· | | | | _ | |
| Name of New Registered Agent N/A | rou addross) | | | _ | |
| N/A N/A (Florida su | reet address) | | | _ | |
| N/A N/A (Florida su | reet address) (City) | , Florid | | | |

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 | <u>PT</u> | John Doe | |
|----------------------------|--------------|-----------------|---------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | PS | PHIL STREET | 601 N ASHLEY DR #1100-935 |
| Add X Remove | | | TAMPA, FL 33602 |
| 2) Change | PSCEO | RANDALL SWANSON | 601 N ASHLEY DR #1100-935 |
| A Add | | | TAMPA, FL 33602 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | · | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | ending or adding additional Articles, enter change(s) here: th additional sheets, if necessary). (Be specific) |
|--------------|--|
| /A | |
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| <u>If an</u> | amendment provides for an exchange, reclassification, or cancellation of issued shares, |
| pro | visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| 'Α | (y not apprecione, mail.aie wa) |
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| | APRIL 18, 2019 | |
|---|---|---------------------------|
| The date of each amendment(s | adoption: | , if other than th |
| date this document was signed. | APRIL 18, 2019 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, this date Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s): | 1 |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder | |
| APRIL Dated Signature | 18. 2019 | |
| (Ky sele | a director, president of other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | |
| | RANDALL SWANSON | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT, SECRETARY, CHIEF EXECUTIVE OFFICER | |
| | (Title of person signing) | |