

P19000025185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICKUP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAY 13 PM 2:20
TALLAHASSEE, FLORIDA

MAY 24 2021

RECEIVED
2021 MAY 24 AM 8:00
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

First State Security Corp

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 MAY 20 PM 2:39

TALLAHASSEE, FLORIDA

May 18, 2021

CAPITAL CONNECTION, INC.

SUBJECT: FIRST STATE SECURITY CORP
Ref. Number: P19000025185

We have received your document for FIRST STATE SECURITY CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 821A00010142

*Please
file
u //*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST STATE SECURITY CORP

DOCUMENT NUMBER: 83-4143253

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

Please return all correspondence concerning this matter to the following:

Simone Dixon
Name of Contact Person
First State Security Corp
Firm/ Company
755 NW 3rd Terrace
Address
Homestead FL 33034
City/ State and Zip Code
hineydl@1stateinc.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simone Dixon at (786) 300-8984
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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FIRST STATE SECURITY CORP

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

PI9000025185

(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)

755 NW 3rd Terrace

Homestead, FL 33034

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

10711 SW 216 Street

Suite 207

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 (1)(c), F.S.

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) <u>Change</u>	<u>CEO</u>	<u>Dixon, Shontvia</u>	<u>755 NW 3rd Terrace</u>
<u>X</u> Add			<u>Homestead, FL 33034</u>
<u>Remove</u>			
2) <u>Change</u>	<u>D</u>	<u>LOPEZ, JAVIER</u>	<u>10711 SW 216 STREET</u>
<u>Add</u>			<u>#204</u>
<u>X</u> Remove			<u>MIAMI, FL 33170</u>
3) <u>Change</u>	<u>V</u>	<u>LOPEZ, LOURDES</u>	<u>10711 SW 216 STREET</u>
<u>Add</u>			<u>#203</u>
<u>X</u> Remove			<u>MIAMI, FL 33170</u>
4) <u>Change</u>	<u>D</u>	<u>WHITE, WILLIAM</u>	<u>10711 SW 216 STREET</u>
<u>Add</u>			<u>#201</u>
<u>X</u> Remove			<u>MIAMI, FL 33170</u>
5) <u>Change</u>	<u>T</u>	<u>ZUCKER, AMY</u>	<u>10711 SW 216 STREET</u>
<u>Add</u>			<u>#208</u>
<u>X</u> Remove			<u>MIAMI, FL 33170</u>
6) <u>Change</u>			
<u>Add</u>			
<u>X</u> Remove			

[illegible]

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

The date of each amendment(s) adoption: 5-1-2021, if other than the date this document was signed.

Effective date if applicable: 5-1-2021
(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.

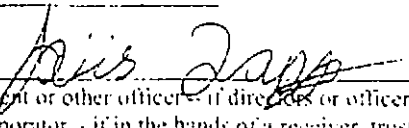
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Dated 5-1-2021

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)

Javier Lopez

(Typed or printed name of person signing)

Director

(Title of person signing)