

P22000019403

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ARMOR PRIVATE SECURITY INC**

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Amend

MAR 21 2022

ALBRITTON

Articles of Amendment
to
Articles of Incorporation
of

ARMOR PRIVATE SECURITY INC

Florida Document Number: P22000019403

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE PRINCIPAL ADDRESS TO: 1211 NW 53RD ST, MIAMI FL 33142-3849

CHANGE MAILING ADDRESS TO: 3111 NW 134TH ST APT 3, OPA LOCKA FL 33054-4953

CHANGE REGISTERED AGENT NAME & ADDRESS TO:

DANIEL L. HENDERSON, 3111 NW 134TH ST APT 3, OPA LOCKA FL 33054-4953

CHANGE PRESIDENT (TITLE) TO:

DANIEL L. HENDERSON, 3111 NW 134TH ST APT 3, OPA LOCKA FL 33054-4953

These articles of amendment were adopted on MARCH 16, 2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

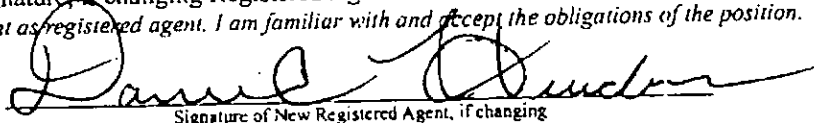

Signature

DANIEL L. HENDERSON, PRESIDENT

Printed Name and Title

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

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