

P37939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

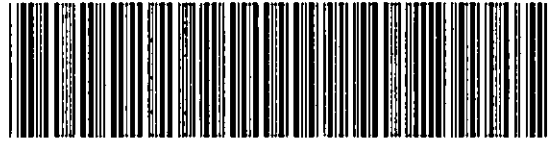
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC -6 PM 5:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cus
Name chg

JAN 10 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Command Security Corporation
Name of Corporation

DOCUMENT NUMBER: P37939

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Melendez

Name of Contact Person

Prosecur Services Group, Inc.

Firm/Company

512 Herndon Parkway, Suite A

Address

Herndon, VA 20170

City/State and Zip Code

Licensing.US@Prosecur.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela M. Melendez

at (571) 665-3047

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P37939

(Document number of corporation (if known))

1. Command Security Corporation

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 03/13/1992

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/15/2019

5. Prosecur Services Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Larry G. Parrotte

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
2019 DEC -6 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify, that a Certificate of Incorporation for R. J. THOMPSON INC. was filed on 05/09/1980, with perpetual duration. I further certify the following:

A Certificate of Amendment, changing the name to COMMAND SECURITY CORPORATION, was filed on 06/12/1987.

A Certificate of Amendment, changing the name to PROSEGUR SERVICES GROUP, INC., was filed on 11/15/2019.

I further certify that PROSEGUR SERVICES GROUP, INC., as indicated by the records of this Department, is an existing corporation.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 19, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Command Security Corporation

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

COMMAND SECURITY CORPORATION

If the name of the corporation has been previously changed, the name under which it was originally formed is:

R. J. THOMPSON INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

05/09/1980

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

Prosecur Services Group, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

(Signature)

Larry G. Parrotte

(Name of Signer)

CEO

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Command Security Corporation

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Pamela Melendez

Name

Command Security Corporation

Company, if Applicable:

512 Herndon Parkway, Suite A

Mailing Address:

Herndon, VA 20170

City, State and Zip Code:

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
 2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
 3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
 4. **The certificate must be submitted with a \$60 filing fee.**
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For Office Use Only

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: PROSEGUR SERVICES GROUP, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: DUTC

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FILED:11/15/2019 DURATION:***** CASH#:191115000765 FILM #:191115000730

FILER:

PAMELA MELENDEZ
COMMAND SECURITY CORPORATION
512 HERNDON PARKWAY, SUITE A
HERNDON, VA 20170

ADDRESS FOR PROCESS:

REGISTERED AGENT:

=====

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES	60.00

FILING	60.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	0.00

PAYMENTS	60.00

CASH	0.00
CHECK	60.00
CHARGE	0.00
DRAWDOWN	0.00
OPAL	0.00
REFUND	0.00

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DOS-1025 (04/2007)