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2205 Hollywood Blvd.
Hollywood, FL 33020



Ph: 954-362-4769
Fax: 954-362-4786

& PROTECTIVE SERVICES
Florida State License No. B2700095

December 9, 2011

Division of Corporation
Corporation amendment Department
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

Enclosed is a check for \$43.75 for the filing fees and a Certified copy for the Articles of Amendment for Airborne Security & Protective Services, Inc. Please apply the \$35.00 for filing fee and \$8.75 for a Certified copy.

Please send the Certified copy in the self addressed envelope.
The address to send is our mailing address:

Airborne Security & Protective Services
2205 Hollywood Blvd.
Hollywood, Florida 33020

Phone Number: 954-362-4769

Thank you for your time and assistance.
Respectfully yours,


Jerry Deutsch, CEO

"For the ultimate in Security Services"
Florida State License No. B2700095

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRBORNE SECURITY & PROTECTIVE SERVICES, INC.

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TALLAHASSEE, FLORIDA

FIRST Article IV of the Articles of Incorporation is amended and restated in its entirety as follows:

ARTICLE IV
SHARES

This Corporation is authorized to issue two classes of stock to be designated as "Common Stock" and "Preferred Stock". The total number of shares of Common Stock which this corporation is authorized to issue is Five Hundred Million (500,000,000) shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Five Million (5,000,000) shares, par value \$0.001.

Effective upon filing of these Articles of Amendment, the issued and outstanding shares of Common Stock of Airborne Security & Protective Services, Inc. shall be subject to a 1:75 reverse stock split.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any shares of the Preferred, in one or more series, and to fix the number of shares and to determine or alter for each series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the General Corporation Law of the State of Florida.

SECOND: I hereby certify that the preceding was adopted by a majority vote of the shareholders and a unanimous vote of directors of the Corporation on December 1, 2011, and that the number of votes cast was sufficient for approval.

IN WITNESS THEREOF, I have hereunder subscribed to and executed this Amendment to the Articles of Incorporation on this 2nd day of December, 2011.

Jerry Deutch, Chief Executive Officer

Judith Zand, Secretary