

# P97000032684

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000102078 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
01 SEP 25 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

AMED PATROL OF FLORIDA, INC,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
01 SEP 25 PM 12:43  
DIVISION OF CORPORATIONS

AMEND  
KREB 25  
9/24/01 5:10 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2001

AMED PATROL OF FLORIDA, INC,  
5255 WEST 26TH COURT  
HIALEAH, FL 33016

SUBJECT: AMED PATROL OF FLORIDA, INC,  
REF: P97000032684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AMENDMENTS FOR FLORIDA PROFIT CORPORATIONS ARE FILED IN COMPLIANCE WITH FLORIDA STATUTE 607.1006.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000102078  
Letter Number: 801A00053229

ARTICLES OF AMENDMENT  
OF  
AMED PATROL OF FLORIDA, INC.

Pursuant to the provisions of section 607.006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: September 24, 2001

FIRST: ARTICLES VIII AND X: THE NEW NAME OF THE DIRECTORS AND THE OFFICERS OF THE CORPORATION ARE:

ADD: RENZO BASSANINI - President & Treasure 50%  
181 West Side  
Freeport, New York 11520

ADD: JOSE A. GARCIA - Vice-President 50%  
21975 SW 104 Ct. Apt. 105  
Miami, FL 33190

DELETE: AMADA M. RUZ 5255 W 26 Ct. Hialeah, FL 33016

DELETE: ROBINSON MARQUITE 11765 SW 185 St. Miami, FL

SECOND: ARTICLE IX: THE NEW SUBSCRIBERS OF THE CORPORATION IS:

ADD: JOSE A. GARCIA 21975 SW 104 Ct. Miami, FL

DELETE: CARLOS L. MURSULI 1330 W 54 St. Hialeah, FL

THIRD: ARTICLE XI: THE NEW AGENT OF THE CORPORATION IS:

ADD: JOSE A. GARCIA Jose A Garcia I Jose A. Garcia  
21975 SW 104 Ct. Miami, FL accept designation as new  
registered agent.

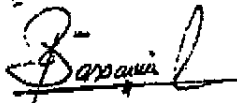
DELETE: CARLOS L. MURSULI 1330 W 54 St. Hialeah, FL

Prepared By: M & M Services Group, P.A.  
1330 West 54th Street, Suite 78-79, Hialeah, Florida 33414  
Phone: 305-336-1947 Fax: 305-321-9794  
Email Address: MMServicesPA@aol.com

FOURTH: The date of Amendment's adoption: September 24, 2001.

FIVETH: Adoption of Amendment(s) (check one)  
( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 24, 2001



RENZO BASSANINI  
President



JOSE A. GARCIA  
Vice-President

M & M Services Group, P.A.  
1550 West 84<sup>th</sup> Street Suite 78-79 Hialeah, Florida 33014  
Phone: 305-358-4947 Fax: 305-621-9794  
email address: mmserve@bellsouth.net