

P97000070492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

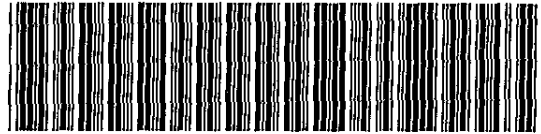
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/14/03

**Advanced Protective Services & Investigations, Inc.**

**245 Plumosa Road**  
**Debary, Florida 32713**  
**1-888-834-0898**  
**Fax: 1-386-668-2131**

**11-03-03**

To: Florida Division of Corporations

Re: Adding Executive Vice President and transfer of shares.

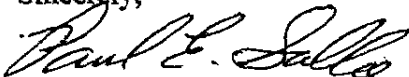
From: Paul E. Sallee

Gentlemen:

This letter to provide information about my address and phone number. Both are listed at the top of this memo. Thank you for your help in this matter.

Thank you very much.

Sincerely,



Paul E. Sallee  
Pres/CEO

**FILED**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Advanced Protective Services & Investigations, Inc.  
(Present Name)

P97000070492  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article number IV-Officers to be added to the following;

Kamie J. Sallee is hereby added to Corporation as Executive Vice President effective 11-03-03.

Article number V-Certificates For Shares to be amended as follows;

Paul E. Sallee Pres\CEO to hold 10% of outstanding shares of Corporation Stock as approved by Board of Directors and approved by Legal Council.

Kamie J. Sallee Executive VP to hold 90% of outstanding shares of Corporation Stock as approved by Board of Directors and approved by legal council.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Contained in the amendment itself.

**THIRD:** The date of each amendment's adoption: November 3rd, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2003

Signature: \_\_\_\_\_

*Paul E. Sallee*  
(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.)

Paul E. Sallee  
(Typed or printed name of person signing)

Pres/CEO  
(Title of person signing)

**FILING FEE: \$35**