

P98000020138

Florida Department of State
Division of Corporations
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AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.~~

DOCUMENT NUMBER: P98000020138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OJEDA, GLADYS B
(Name of Contact Person)

AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.
(Firm/ Company)

5601 COLLINS AVE APT 708
(Address)

MIAMI, FL. 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

OJEDA, GLADYS B at (305) 915-5439
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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001/006



March 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.
5601 COLLINS AVE.
APT. 708
MIAMI, FL 33140US

SUBJECT: AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.
REF: P98000020138



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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000068601
Letter Number: 109A00009963

RECEIVED
2009 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 MAR 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN LIMO & SECURITY INVESTIGATION SERVICES INC. ■
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000020138 ■
(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(Zip Code)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

DELETE: PRINCIPAL ADDRESS - 5601 COLLINS AVE. APT. 708, MIAMI FL. 33140

DELETE: MAILING ADDRESS - 5601 COLLINS AVE. APT. 708, MIAMI FL. 33140

AD: PRINCIPAL ADDRESS - 1183 WEST 29th ST SUITE C, HIALEAH, FL. 33012

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F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/23/2009

Effective date if applicable: 03/23/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Dated 03/23/2009

Signature 

(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)

GLADYS B OJEDA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)