

P98000030304

Chapter Number Only

4/2/99.

Nine.

VALIDATION ONLY

Requestor's Name  
Terry V. Percy, Esq.  
Address  
6001 N.W. 7<sup>th</sup> Avenue #100  
City  
Miami FL 33127  
State  
ZIP  
(305) 751-1592  
Phone

700002830287--8  
-04/06/99--01014--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

The protection corp.



Empire Toll Free: 1-800-432-3028

FILED  
99 APR - 8 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

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302 4/8

RECEIVED  
99 APR - 6 AM 9:25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: THE PROTECTION CORP.  
Ref. Number: P98000030304

We have received your document for THE PROTECTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 799A00017281

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR -8 AM 10:04

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PROTECTION CORP.

FILED  
99 APR -8 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article V is amended to provide for a different address of the registered agent for the corporation:

TERRY ROYSTER President\Secretary\Resident Agent  
800 N.W. 151st Street  
Miami, Fla. 33169

SECOND:

Article VII is amended to provide for a different address for the principal office of the corporation:

800 N.W. 151st Street  
Miami, Fla. 33169

THIRD:

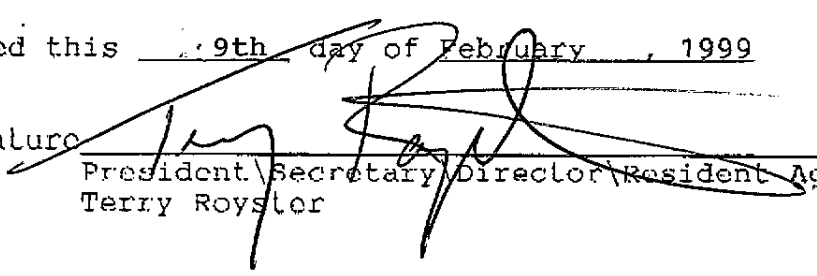
Article VIII is amended to provide for the deletion\removal of EDWARD DOWNS as Vice-President\Treasurer.

The amendments were adopted by the board of directors on February 9th, 1999, without shareholder action and shareholder approval\action was not required.

I accept the designation as registered agent by signature below.

Signed this 9th day of February, 1999

Signature

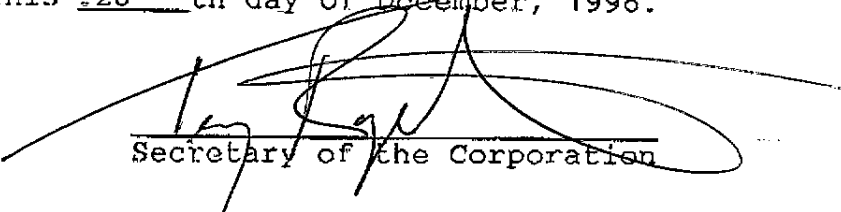
  
President\Secretary\Director\Resident Agent  
Terry Royster

RESOLUTION OF BOARD OF DIRECTORS OF  
THE PROTECTION CORP.

WHEREAS the Board of Directors of THE PROTECTION CORP., (the Corporation) wishes to accept the resignation of Edward Downs, as Vice-President\Treasurer and Director of the Corporation; and to change the address of the resident agent and the principal office of the corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby accept the resignation of EDWARD DOWNS from his position as Vice-President\Treasurer and Director of the Corporation, and approve the change of address of the principal office of the Corporation, and acknowledges the new address of the Resident Agent.

PASSED AND ADOPTED on this 28 th day of December, 1998.



Secretary of the Corporation

(SEAL)