

P980000071024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

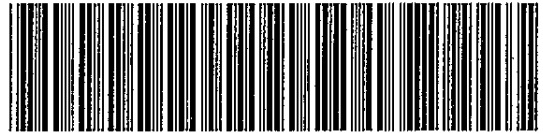
(Business Entity Name)

(Document Number)

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11/18/04--01020--019 **52.50

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04 NOV 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/04
Amend
58



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

Protectgard Corp.
8030 NW 67th Street
Miami, FL 33166

SUBJECT: PROTECTGARD CORP.
Ref. Number: P98000071024

Letter # 204 A 000 56920

We have received your document for PROTECTGARD CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please either title your document Articles of Amendment or complete the enclosed amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

CITIBANK

63-8655-2680

4891

PROTECTGARD CORP.

8030 NW 67TH STREET
MIAMI, FL 33166

PAY
TO THE
ORDER OF

Florida Dept of State

DATE

11/12/04

\$ *52.50*

DOLLARS

citibank

CITIBANK, F.S.B. BR. #75
8750 DORAL BOULEVARD
MIAMI, FL 33178-2402

FOR

P98000071024

K. E. Hood

⑈004891⑈ ⑆266086554⑆ 3200339668⑈

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROTECTGARD CORP.

DOCUMENT NUMBER: #P98000071024

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

Please return all correspondence concerning this matter to the following:

VIVEK KOHLI
(Name of Contact Person)

PROTECTGARD CORP.
(Firm/ Company)

10845 SW 138th

MIAMI - FL - 33176
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VIVEK KOHLI at (305-256-5517 or 917-968-4546)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PROTECTOARD CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

#P980000 71024

(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:

NEW CORPORATE NAME (if changing):

N.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

APPOINTMENT OF NEW DIRECTOR (ADDITIONAL)

RAJESH SOOD

10822 NW 53RD. LANE,

MIAMI - FL - 33178.

04 NOV 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

Not Applicable N.A.

The date of each amendment(s) adoption: SEPT. 1/2004

Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 12th day of November/2004

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)

VIVEK KOHLI
(Typed or printed name of person signing)

C.E.O. (PROTECT GARD CORP.)
(Title of person signing)

FILING FEE: \$35