

P98000076861

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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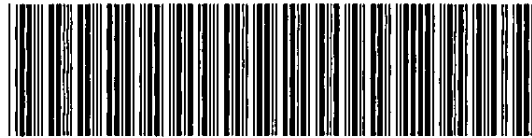
(Business Entity Name)

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RECEIVED
08 MAR 31 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAR 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette MAR 31 2008

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **ADVANCE MONITORING SERVICE, INC.** **P98000076861**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE MONITORING SERVICE, INC.

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

FIRST: The Officers of the Corporation are stated as:

President: Lee G. Rosenfeldt
General Manager: Joseph S. Rosenfeldt

SECOND: The Officers shall be amended to state:

President: Joseph S. Rosenfeldt
General Manager: Joseph S. Rosenfeldt
Vice-President: Lee G. Rosenfeldt
Secretary: Myndi Christie
Treasurer: Stuart Rosenfeldt

whose mailing addresses shall be the same as the mailing address of the Corporation.

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TALLAHASSEE, FLORIDA



- THIRD:** The date of the adoption of this amendment is the 2 January 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 January 2008.


Joseph S. Rosenfeldt, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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