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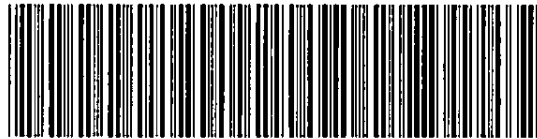
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03/14/24--01021--005 **43.75

FILED
2024 MAR 14 AM 12:19
CLERK OF SUPERIOR COURT
JANUARY 17, 2024

COVER LETTER

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

SUBJECT: Security Operations & Solutions, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Calvin J. Rementer

Name (Printed or typed)

3815 North US Hwy 1, Suite 67

Address

Cocoa, FL 32926

City, State & Zip

321-636-8011

Daytime Telephone number

joe@sosguards.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FILED

2024 MAR 14 AM 12:20

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Security Operations & Solutions, Inc.

ARTICLE II RESTATED ARTICLES

These restated Articles of Incorporation reflect new corporate officers and the removal of
The text of the Restated Articles is as follows:

one corporate officer, effective February 1, 2024. The amendment is being filed pursuant to s. 607.0120(11)E, F.S.

See attached Restated Articles of Incorporation

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>Calvin J. Rementer</u>	<u>3815 North US Hwy 1, Suite 67</u>
<u> </u> Add			<u>Cocoa, Fl 32926</u>
<u> </u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Elena V. Rementer</u>	<u>3815 North US Hwy 1, Suite 67</u>
<u>X</u> Add			<u>Cocoa, Fl 32926</u>
<u> </u> Remove			
3) <u> </u> Change	<u>P</u>	<u>William E. Scharfenberg</u>	<u>3815 North US Hwy 1, Suite 67</u>
<u> </u> Add			<u>Cocoa, Fl 32926</u>
<u>X</u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date _____

These restated articles of incorporation consolidate all amendments into a single document;

Check if applicable:

- The date of each amendment(s) adoption is: February 1, 2024
if other than the date this document is signed.

*The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

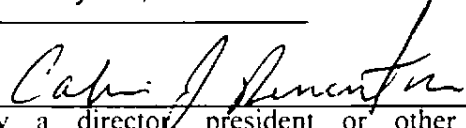
Effective date, if other than the date of filing: February 1, 2024 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: February 12, 2024

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)

Calvin J. Rementer

(Typed or printed name of person signing)

President

(Title of person signing)

RESTATED ARTICLES OF INCORPORATION
OF
SECURITY OPERATIONS & SOLUTIONS, INC.

ARTICLE I. NAME

The name of this corporation is
SECURITY OPERATIONS & SOLUTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transaction any or all
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value
Common stock, which shall be designated "common shares.

ARTICLE V. PREEMPTIVE RIGHTS

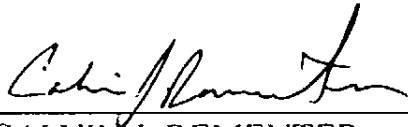
Every shareholder, upon the sale for cash of any new stock of this Corporation
of the same kind, class or series as that which he already holds, shall have the right
to purchase his pro rata share (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

AMENDED ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation 3815 N. US Hwy 1, Suite 67, Cocoa, Fl 32926, and the name of the registered agent of this corporation at that address is Calvin J. Rementer.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 2/27/24



CALVIN J. REMENTER,
Registered Agent

AMENDED ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the directors of this corporation are:

Calvin J. Rementer
President (Change)
3815 North US Hwy 1, Suite 67
Cocoa, Florida 32926

Elena V. Rementer
Treasurer (Add)
3815 North US Hwy 1, Suite 67
Cocoa, Florida 32926

William E. Scharfenberg
President (Remove)
3815 North US Hwy 1, Suite 67
Cocoa, Florida 32926

AMENDED ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3815 N. US Hwy 1, Suite 67, Cocoa, FL 32926, and the mailing address of the corporation is 3815 N. US Hwy 1, Suite 67, Cocoa, FL 32926.

AMENDED ARTICLE IX. INCORPORATION

The name and address of the person signing these articles are:

Calvin J. Rementer
3815 North US Hwy 1, Suite 67
Cocoa, Florida 32926

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

AMENDED ARTICLE XI. ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments in a single document.

AMENDED ARTICLE XII REQUIRED ADOPTION INFORMATION

The amendments are being filed pursuant to 607.0120(11)(e), F.S.

The date of each amendment adoption is February 1, 2024.

The amendments were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

ARTICLE XIII EFFECTIVE DATE

The effective date of the Restated Articles of Incorporation is February 1, 2024.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155 F.S.

Dated: 2/27/24


CALVIN J. REMENTER, President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public; duly authorized in the State and County named above to take acknowledgements, personally appeared CALVIN J. REMENTER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal; in the County and State named
above this 27th day of February, 2024

Kristian L. Holder

Notary Public



KRISTIAN LANDON HOLDER
Commission # HH 427186
Expires July 27, 2027