

P98000094942

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002977126--2  
-08/30/99-01073-011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

1. Sacred Seal Security, Inc. P98000094942  
(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

FILED  
99 SEP -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

C. COULLIETTE SEP 02 1999

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

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

RECEIVED  
99 AUG 30 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 31, 1999

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: SACRED SEAL SECURITY, INC.  
Ref. Number: P98000094942

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

There is a balance due of \$35.00. Refer to the attached fee schedule for a  
breakdown of the fees. Please return a copy of this letter to ensure your money is  
properly credited.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 599A00043334

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SACRED SEAL SECURITY, 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:** Article 5 of the Articles of Incorporation provides:

President: Phillip Gayle  
Vice-President: Kirk Francis

**SECOND:** Article 5 shall be amended to state:

President: Jasmin Marie Gayle  
Vice-President: Kirk Francis

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

**THIRD:** The date of the adoption of this amendment is the 20 August 1999.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FILED  
99 SEP -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



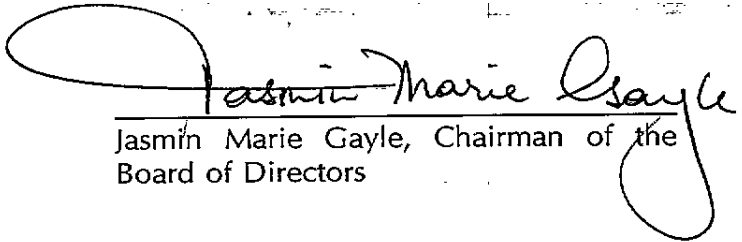
**SPIEGEL & UTRERA, P.A.**

LAWYERS  
www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 1999.



Jasmin Marie Gayle  
Jasmin Marie Gayle, Chairman of the  
Board of Directors

ARTAMEND.PRES