

P99000036197

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

BEST SECURITY PROTECTIVE SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
02/21/02 *AC*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

BEST SECURITY PROTECTIVE SERVICE INC.
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

SUBJECT: BEST SECURITY PROTECTIVE SERVICE INC.
REF: P99000036197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000040920
Letter Number: 702A00010547

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST SECURITY PROTECTIVE SERVICE INC.

Doc. Number P99000036197

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: Augusto Cordero at 3899 NW 7th St., Suite #203
Miami FL 33126 resigns as President.
Josefa Belasquide at 3899 NW 7th St., Suite #203
Miami FL 33126 is elected new President, and
Registered Agent.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of February, 2002

Signature Josefa Belasquide / President^a I, accept of designation as Registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEFA BELASQUIDE

Typed or printed name