P9900054712

CR2E031(9/92)

99 OCT 15 AM 11: 37 OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) 200003015852---10/15/99--01048--009 MIAMI, FLORIDA (305)552-5973 *****35.00 *****35.00 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

FILED



FILED

99 OCT 15 AMII: 37

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

TATLAHASSEE. FLORIDA

October 15, 1999

LAZARUS CORPORATE FILING SERVICE, INC. 3320 S.W. 87TH AVENUE MIAMI, FL

SUBJECT: SENTREX SECURITY AND INVESTIGATION, CORP. Ref. Number: P99000054712

We have received your document for SENTREX SECURITY AND INVESTIGATION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 199A00049970



FILED

99 OCT 15 AM 11: 37

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT To Articles of Incorporation

| Pursuant to adopts the | o section 607-1006, Florida Statutes, the undersigned corporation following articles of amendment to its articles of incorporation |
|---------------------------|--|
| FIRST: | The Name of the Corporation is: SENTREX SECURITY AND INVESTIGATION, CORP. |
| SECOND: | The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation: |
| | In special meeting held at 2072 N.W. 7 St., Miami, F1. 33125, were approved unanimously the following changes: |
| ARTICLE I | Change the name of this coporation to: SOUTHERN PROTECTIVE GROUP, INC. |
| ARTICLES VI, VII | Designate as President, Secretary, Treasurer, Director and Registered Agent: CECILIA NIEBLA, 2072 N.W. 7 St., Miami, Fl. 33125 |
| | |

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 14th. day of October ,1999

SENTREX SECURITY AND INVESTIGATION, CORP.

Corporation Name

I hereby accept the appoint as Registered Agent and agree to act in this capacity.-

BY Carilia Mubler BY

CECILIA NIEBLA, PRESIDENT, SECRETARY TREASURER, DIRECTOR & REGISTERED AGENT