

F00000005873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

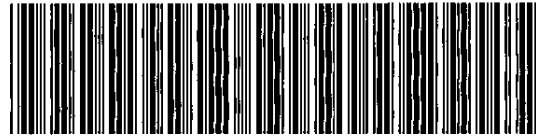
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TALLAHASSEE, FLORIDA

Resolution
adopting alternate
name.
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

CARD GUARD TECHNOLOGIES, INC.
10255 HIGGINS RD.
ROSEMONT, IL 60018

SUBJECT: CARD GUARD TECHNOLOGIES, INC.
Ref. Number: F00000005873

We have received your document for CARD GUARD TECHNOLOGIES, INC. and your check(s) totaling \$1658.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is no longer available in Florida. You must file a Resolution by the Board of Directors to adopt an alternate name for use in Florida. Enclosed is a form for your convenience. The fee to file the Resolution is \$35.00.

In order to complete your filing, both the reinstatement application and Resolution by the Board of Directors must be submitted together with the applicable fees for processing.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by ~~signing in the appropriate block of the form.~~

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 607A00037799

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL TURCHI, do hereby certify
(Name)

that this Resolution of the Board of Directors of CARD GUARD TECHNOLOGIES INC.

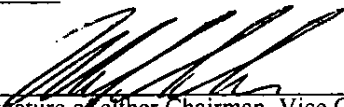
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on JULY 11, 2000.

Be it resolved, that CARD GUARD TECHNOLOGIES, INC.,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
LIFEWATCH TECHNOLOGIES INC. for use in Florida.

Dated: 6/20/07


Signature of either Chairman, Vice Chairman or any officer

MICHAEL TURCHI
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314