

F040000003191

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/23--01001--008 **35.00

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Amend.
2-1-23
DC

31 JAN 31 2023
31 JAN 31 2023

**CORPORATE
ACCESS,
INC.**

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WALK IN

PICK UP: 01/31/2023

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** FOREIGN INC Amendment

1. STANLEY CONVERGENT SECURITY SOLUTIONS, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000003191

(Document number of corporation (if known))

1. Stanley Convergent Security Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/08/2004

(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/28/2022 01-01-23

Securitas Technology Corporation
5. Securitas Technology Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

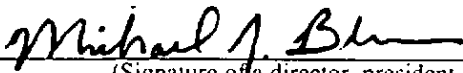
Signature of New Registered Agent, if changing

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FALL AINVEST, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached list		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Blum

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

Entity name: Stanley Convergent Security Solutions, Inc.

9. If the amendment changes person, title of capacity in accordance with 607.1504 (4), indicate that change:

Title	Officer Name	Address	Type of Action
President Director	Kevin Engelhardt	8350 Sunlight Drive, Fishers, IN 46037	Add
CFO	Rob Dro	8350 Sunlight Drive, Fishers, IN 46037	Add
Vice President	Steven Walker	8350 Sunlight Drive, Fishers, IN 46037	Add
Secretary Director	Michael J. Blum	8350 Sunlight Drive, Fishers, IN 46037	Add
Assistant Secretary	Ina Staris	8350 Sunlight Drive, Fishers, IN 46037	Add
Treasurer Director	Ashwin Kataria	8350 Sunlight Drive, Fishers, IN 46037	Add
Director of Regulatory and Compliance Licensing	Karen Maples	8350 Sunlight Drive, Fishers, IN 46037	Remove
President	John Skowronski	8350 Sunlight Drive, Fishers, IN 46037	Remove
Chairman, CEO	Matthew Kushner	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Corporate Tax	Michael A. Bartone	8350 Sunlight Drive, Fishers, IN 46037	Remove
Secretary	Adan Ayala	8350 Sunlight Drive, Fishers, IN 46037	Remove
Assistant Secretary	Theodore Morris	8350 Sunlight Drive, Fishers, IN 46037	Remove
Treasurer	Robert Paternostro	8350 Sunlight Drive, Fishers, IN 46037	Remove
Assistant Secretary	Donald Riccitelli	8350 Sunlight Drive, Fishers, IN 46037	Remove
Director of Operations	Laura Berthiaume	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Real Estate	Gregory Smulski	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Tax Compliance and Financial Reporting	Michael Vagnini	8350 Sunlight Drive, Fishers, IN 46037	Remove

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STANLEY CONVERGENT SECURITY SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURITAS TECHNOLOGY CORPORATION" ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2022, AT 9:58 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3792150 8320
SR# 20230252921

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202572221
Date: 01-25-23