

F07 00000 1205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

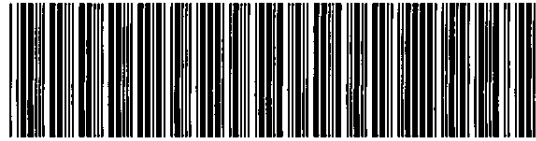
(Business Entity Name)

(Document Number)

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07 MAR 19 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Misc.
resolution
adding
officer
3/19

Marcos M. Hand
Security One International Inc.
727 N. 1550 E. #375
Orem, UT 84097

March 15, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Amendment to Foreign corporation

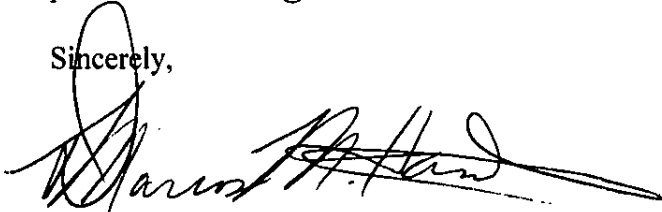
To Whom It May Concern:

Please accept this letter as notification that our company of Security One International Inc., document number F07000001205, would like to add the following officer to our company.

Thomas T. Nemeth – Secretary
2296 Deer Creek Way
Springville, UT 84663

Please find the attached check for \$35.00 to cover the fee. If you have any questions please contact me @ 310-420-9998

Sincerely,



Marcos M. Hand
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS