

12/24/2020

F 10000003616

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UTC FIRE & SECURITY CORPORATION**

Certificate of Status	0
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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)

F10000003616
(Document number of corporation (if known))

- 1. UTC Fire & Security Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 08/11/2010 (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? 10/01/2020

5. Carrier Fire & Security 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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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>
Director	Mark G. Thompson	One Carrier Place Farmington, CT 06034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Brian Kelleher	One Carrier Place Farmington, CT 06034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP & Sec	Diana Morales	One Carrier Place Farmington, CT 06034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director & Treasurer	Daniel Wendler	One Carrier Place Farmington, CT 06034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst Sec	Janet Fantano	13995 Pasteur Blvd.	<input checked="" type="checkbox"/> Add
SEE ATTACHED LIST OF Officer/ Directors		Palm Beach Gardens, FL 33418	<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.

DocuSigned by:
Andrea Quercia

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

Andrea Quercia

(Typed or printed name of person signing)

ASSL Secretary

(Title of person signing)

FILING FEE \$35.00

UTC Fire & Security Corporation
Now known as
Carrier Fire & Security Corporation
Officer/Director List

James R. Hebert, Asst. Secretary
Kimber Taylor, Asst Treasurer
Christopher Paradise, Treasurer
Michael Litwinka, Asst. Secretary
Tenequa Wright, Asst. Secretary
Joseph Lyden, Asst. Secretary
Jennifer Baker, Asst. Secretary
Zahidali Peera, Asst. Secretary
Michael Cenci, Asst. Secretary
Dago Fernandez, Asst. Secretary
Despina A. Zoef, Asst. Secretary
Adarsh Reddy, Asst. Secretary
Erin L Markey, Secretary
Meghan Toner, Asst. Secretary
Michael Derken, Asst. Secretary
Timothy Locker, Asst. Secretary
John Rusczyk, Asst. Secretary
Bryan Rockwell, Asst. Secretary
Andrea M. Quercia
Jeffrey Stanek, President

All above individuals at location 13995 Pasteur Blvd., Palm Beach Gardens, FL 33418

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UTC FIRE & SECURITY CORPORATION", CHANGING ITS NAME FROM "UTC FIRE & SECURITY CORPORATION" TO "CARRIER FIRE & SECURITY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2020, AT 2:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2020 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3743724 8100
SR# 20208756327

Authentication: 204413787
Date: 12-24-20

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
UTC Fire & Security Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is: Carrier Fire & Security Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment is effective on October 1, 2020 at 12:01 a.m.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on September 28, 2020.

State of Delaware
Secretary of State
Division of Corporations
Delivered: 02:39 PM 09/28/2020
FILED: 02:39 PM 09/28/2020
SR 20207514997 - File Number: 3743724

By: /s/ Brian Kelleher
Authorized Officer
Title: Secretary
Name: Brian Kelleher
Print or Type