P02000089190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Amend/Name change
cc/cus
1a 12/19/02

600009324466

12/12/02--01033--007 **52.50

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAA Alarm Systems, Corp.

Security systems • Fire alarms • Medical Alerts • Monitoring

1900 S. Harbor City Blvd. #106, Melbourne, Florida 32901, Tel (321) 757 – 8611, Fax (321) 752 - 7131

Florida Division of Corporation:

Enclosed are:
Articles of amendment to articles of incorporation to change article I (Name) to The Brevard Alarm Center, Inc.
Also, to change the Treasurer to Kim M. Cruickshank
There is a check enclosed for the filing fee and copies.

1 - Filing fee: $35
1 - Certified copy; $8.75
1 - Certificate of status; $8.75

Total: $52.50

Thank you.
If there are any questions, or any incomplete information, please phone me.

Bryan C Cruickshank – President
AAA Alarm Systems, Corp. (to be changed to The Brevard Alarm Center, Inc.)
1900 S. Harbor City Blvd. #106
Melbourne, FL 32901

1 (321) 757 - 8611

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AAA ALARM SYSTEMS, CORP.
(present name)

P02000089190
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I (NAME): THE NEW NAME SHALL BE: THE BREVARD ALARM CENTER, I

ARTICLE V (OFFICERS): THE NEW TREASURER SHALL BE: KIM M. CRUICKSHAN'

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 10, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of DECEMBER, 2002.

Signature [signature] (BRYAN C. CRUICKSHANK - PRESIDENT)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)