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Brian C. Tison
3868 W. Grand Central Place
Jacksonville, FL 32246

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/99-01087-004
*****43.75 *****43.75

Enclosed is a check for \$43.75, the \$35.00 filing fee plus \$8.75 for a certificate of status. My address is shown above and in case you have any questions, my phone number is (904) 641-3470.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Cert of Stat
9/10/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UALARM OF NORTH FLORIDA INC.

(present name)

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)*

CHANGE NAME TO USALARM OF NORTH FLORIDA INC.

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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: AUGUST 20, 1999

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 25 day of AUGUST, 19 99.

Signature

Brian Christopher Tison

(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)

BRIAN CHRISTOPHER TISON

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA