

Division of Corporations

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BASIC AMENDMENT

KENT SECURITY OF NAPLES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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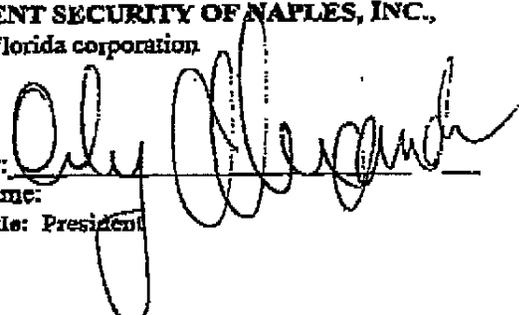
**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
KENT SECURITY OF NAPLES, INC.**

Pursuant to the provisions of FSA § 607.1006, Kent Security of Naples, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended in that the name of the corporation is changed from "Kent Security of Naples, Inc." to "Kent of Naples, Inc."
2. The date of adoption of the amendment was December 15, 1999.
3. The Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
4. The Amendment will be effective upon filing.

Date: December 20<sup>th</sup>, 1999.

**KENT SECURITY OF NAPLES, INC.,**  
a Florida corporation

By:   
Name:  
Title: President

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