Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : LEGALZOOM.COM INC.

Account Number: I20010000062 Phone: (323)962-8600

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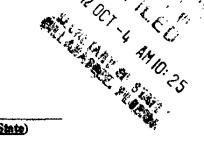
OCT 0 4 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: EVAGUA	RD SECURITY INC.		
DOCUMENT N	UMBER: <u>P1200005</u>	5689		
The enclosed Arti	cles of Amendment and fee a	ere submitted for filing.		
Please return all c	orrespondence concerning th	is matter to the following:		
		Barbera Dang		
	(Name	of Contact Person)		
		egatzoom.com, inc.	 	
	(F)	rm/ Company)		
	100 W	Broadway Sulte 100		
·		(Address)		
		endale, CA 91210	and the state of t	
For further inform	city/s nation concerning this matter,	State and Zip Code) please call:		
	Barbara Dang	at (323) 982-880	00 x7950	
(Nac	ne of Contact Person)	(Area Code & Daytin	ne Telephone Number)	
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	epartment of State:	
S35 Filing Fee	Certificate of Status	∠3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address	•	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box (Clifton Building	J	
	e, FL 32314	2661 Executive Center (Tallahassee, FL 32301	Circle	
		renteriosoci [†] I.P. 27201		

Articles of Amendment to Articles of Incorporation of



EVAGUARD SECURITY INC. (Name of Corporation as currently filed with the Plorida Dept. of State)

P12000055689
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

he new name must be distinguishable and incorporated" or the abbreviation "Corp.," "Inc Co". A professional corporation name musociation," or the abbreviation "P.A."	.," or Co.," or the designa	tion "Corp," "Inc," or
Enter new principal office address, if a polical vincipal office address MUST BE A STREET AI		
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE E		
If amending the registered agent and/or registered agent and/or the new registered agent:		is, enter the name of the
New Registered Office Address:	(Florida street address)	
	(Clty)	Florida (Zip Code)
		,

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	Thomas Connell	1712 Breakers West Blvd. West Pelm Beach, Fl. 33411	Add Remove
			-
			_ Q Add
			_
			□ Add
		***************************************	☐ Remove
	· ·		-
T. Hamen	ding or adding additional Articles.	enter chance(s) have	
(attach d	additional sheets, if necessary). (Be	specific)	
* <u>************************************</u>			
 			
·			
		W84.bl. a.b. 417.14.b	
			
		Market Committee Com	
D W :			
provisi	ions for implementing the amendme	reclassification, or cancellation of is at if not contained in the amendment	itself:
(if i	not applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		- 12 mint
	•		
		Deep 2 of 2	
		· Pendo 7 of 3	

The date of each a	mendment(s)	adoption: 08/18/2012	
Effective date if a	oplicable:	no more than 90 days after amendment file o	late)
Adoption of Amer	dment(s)	(CHECK ONE)	
		adopted by the shareholders. The number of sufficient for approval.	f votes cast for the amendment(s)
		approved by the shareholders through voting for each voting group entitled to vote separa	
"The numb	er of votes cas	st for the amendment(s) was/were sufficient	for approval
by	<u>ለ</u>	voting group)	
The amendmen action was not	t(s) was/were s required.	adopted by the board of directors without sh	ereholder action and shareholder
The amendmen action was not:	t(s) was/were : required.	adopted by the incorporators without shareh	older action and shareholder
I	Dated{	8/28/2012 aura a. Norther	
s	ignature	aura a Mortheo	0
	selecte	director, president or other officer — if direct ed, by an incorporator — if in the hands of a r nted fiduciary by that fiduciary)	
	_	Laura Northrop	
	_	(Typed or printed name of person	signing)
	-	Secretary (Title of person signing)	
		(