

228377

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RURAL/METRO CORPORATION OF FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RURAL/METRO CORPORATION OF FLORIDA**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, **RURAL/METRO CORPORATION OF FLORIDA**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **RURAL/METRO CORPORATION OF FLORIDA** (hereinafter called the "Corporation") and the document number of the Corporation is 228377.

2. Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article VII:

ARTICLE VII

The Board of Directors of this corporation shall be any number not less than one (1), fixed from time to time by the By-laws of the corporation or the shareholders.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the Directors and sole Shareholder, dated November 29, 2016, the number of votes cast for the amendment was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

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2016

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 29th day of November, 2016.

**RURAL/METRO CORPORATION OF
FLORIDA**

By: 

Name: Craig A. Wilson

Title: Secretary

[Signature Page to Articles of Amendment]