Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

Prom:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 : (561)694-8107 : (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

R. WHITE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BURGLAR ALARM TECHNICIANS, INC.

,	7:36	S. F.
	T.	لينيا ہے :
1	2019 JAN -3	SECRETARY 1. TALLAHASS

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation 2019 JAN -3 AM 10: 50

SECRETATION OF A

	o	\$	TAIT MILLE STATE
Burglar Alarm Technicians, Inc.			TALLA JASSEE, FL
(Name (	Corporation as curren	tly filed with the Florid	a Dept. of State)
26747			
	(Document Number	of Corporation (if known	)
Pursuant to the provisions of section 607, ts Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corpora	tion adopts the following amendment(s)
. If amending name, enter the new na	me of the corporation:		
Lealu Corp.			The nov
nome must be distinguishable und con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Carp," Inc," or	"Co". A professional o "P.A."	ncorporated" or the abbreviation corporation name must contain the
3. Enter new principal office address.	if applicable:	1910 NE 57th Stree	
Principal office address MUST BE A S		Fort Lauderdale, Flo	nida 33308
		<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1910 NE 57th Street	t
(Midding ded oss Maria Do A. A. Co.	,	Fort Lauderdale, Flo	orida 33308
D. If amending the registered agent ar	d/or registered office ad	dress in Florida, enter f	be name of the
new registered agent and/or the ner	w registered office addre	550	
Name of New Registered Agent			
	1910 NE 57th Street		
	(Florida :	street address)	
	Fort Lauderdale		33308 , Florida
New Registered Upice Address:	***	(City)	(Vip Code)
New Registered Office Address:	1910 NE 57th Street (Florida: Fort Lauderdale	steet address) (City)	
lignature, if c	hanging Registered Agei	nt:	
hereby accept the appointment as regis-	tered agent. I am familia	r with and accept the obt	igations of the position.
<del></del>	Signature of New	Registered Agent, if cha-	nging

01/02/2019 18:06 5616941639 PAGE 03/05

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Cline Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remme, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>ve</u>			
X Renove	¥	Mike Jones				
_X Add	<u>8V</u>	Sally Smith				
Type of Action (Check One)	Title		Name	Address		
X 1) Change			LEGOT, LEON M.	1910 NE 57th Street		
Add		<del></del>		Fort Lauderdale, Florida 33308		
Remove						
X 2) Change			LEGOT, EVELYN	1910 NE 57th Street		
Add		<del></del>	-	Fort Lauderdale, Florida 33308		
Remove						
3 ) Change		_				
Add						
Removo						
4) Chauge		_				
Add						
Remove						
5) Change		_				
Add				····		
Remove						
6) Clunge						
Add		<del></del>				
Remove			•			

If amending or addiny additional Arti Attach additional sheets, if necessary).	(Re specific)
•	
f an amendment arravides for an exch	names reclassification or concellation of termed shares
provisions for implementing the ame	nappe, reclassification, or cancellation of issued shares, andment it not contained in the amendment itself:
(if not applicable, indicate N/A)	

\_\_\_\_\_ . . .

The date of small property	December 27, 2018	The selection of the
The date of each amendments date this document was signed.		if other than the
	December 21, 2018 .	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	x be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	c adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cust for the amendment(s) was/were sufficient for approval	
ხ <u>ა</u>	(voting group)	
•	(voting group)	
☐ The amendment(s) was/sveri action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wen action was not required.	c adopted by the incorporators without shareholder action and shareholder	
Decen Dated	nber 27, 2018	
Signature ]	Leon M. Legot	
SA SA	y a director, president or other officer - if directors or officers have not been feeted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Leon M. Legot	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	