# 536894 Law Offices

## LAVALLE, BROWN, RONAN & SOFF

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LAWRENCE K. FAGAN

OF COUNSEL

Joel H. Feldman William J. Turbeville, II Larry E. Schner

October 12, 2000

### VIA FEDERAL EXPRESS

File Number: 070211

Division of Corporations ATTN: Amendment Section 409 East Gaines Street Tallahassee, FL 32399 100003424321--1 -10/13/00--01051--009 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

RE:

Security Systems, Inc. name change to:
R. L. Security, Inc.

#### Gentlemen:

Enclosed please find fully executed Articles of Amendment to Articles of Incorporation regarding the above-referenced. I have provided a check in the amount of \$52.50 to be applied as follows:

Filing Fee	\$35.00
Certified Copy of Amendment	\$ 8.75
Certificate of Status	\$ 8.75
Total	\$52.50

I have provided a stamped self-addressed envelope for your convenience. If I respectively further assistance, please do not hesitate to contact me at 800-795-0995. Thank you.

Very truly yours,

/

Camille H. Martin

Legal Assistant to

JEFF M. BROWN, ESQ.

/cm

Enclosures

OCT 23 2000

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 OCT 13 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIBA

# SECURITY SYSTEMS, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## **ARTICLE I:**

The name of the corporation and its principal address shall be:

R. L. SECURITY, INC. 284 Coconut Palm Road Boca Raton, Florida 33432

Signed this B day of Ctober, 2000.

Adopted by the shareholders on October 12, 2000. The number of votes cast was sufficient for approval.

RONALD D. LAFONTAINE Chairman and Director