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1349 E. Lafayette Street
Tallahassee, FL 32301

736383

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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 Certified Copy
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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05/01/97-01059-006
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Amend

V8 MAY 12 1997

Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alarm Association of Florida, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II: PURPOSE - THE MISSION OF THE ALARM ASSOCIATION OF FLORIDA, INC. MEMBERS AND STAFF IS TO CONTINUALLY STRIVE TO KEEP PROFESSIONAL STANDARDS FOR THE ALARM AND LOW VOLTAGE INDUSTRIES THROUGH EDUCATION AND TRAINING PROGRAMS, AND TO ADVOCATE A CODE OF ETHICS TO PROTECT THE PUBLIC'S SAFETY AND ENCOURAGE THE PREVENTION OF FALSE ALARMS.

ARTICLE III: THERE SHALL BE SEVEN (7) CLASSES OF MEMBERSHIP: REGULAR, ASSOCIATE, LIFE, JUNIOR, PUBLIC SAFETY, ALIANCE, AND MONITORING SERVICE.

ARTICLE IV: EACH OFFICER SHALL BE Elected IN SEPTEMBER/OCTOBER AND COMMENCE SERVICE BEGINNING JANUARY 1 AND TERMINATING DECEMBER 31.

ARTICLE V: THE BOARD OF DIRECTORS SHALL CONSIST OF THE Elected OFFICERS, PAST PRESIDENT, RETIRED U.P.'S, TWO DIRECTORS AT-LARGE, TWO ASSOCIATES, AND ONE FIRE + ONE LAW ENFORCEMENT REP.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 21, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Alarm Association of Florida, Inc.

Corporation Name

David Mias

Signature of Chairman, Vice Chairman, President or other officer

DAVID MIAS, PRESIDENT

Typed or printed name

APRIL 21, 1997

Title

Date