

FOOOOOOO4415

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200211042842

*affidavit
changing
alternate
name*

200211042842
08/16/11--01005--011 **43.75

FILED
2011 AUG 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POF
9/1/11*

V00789, 02544, 00524, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECURITY RESOURCES, INC dba HONORGUARD SECURITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F00000004415

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL RYDER

(Name of Contact Person)

SECURITY RESOURCES, INC.

(Firm/Company)

1155 MARUKRESS ROAD

(Address)

CHERRY HILL, NJ 08003

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL RYDER

(Name of Contact Person)

at (856) 310-9191 x242

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$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:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2011

Michael Ryder
Security Resources, Inc.
1155 Marikress Road
Cherry Hill, NJ 08003

SUBJECT: HONOR GUARD SECURITY INC.
Ref. Number: F00000004415

We have received your document for HONOR GUARD SECURITY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The form that you submitted is incorrect. It appears that you want to change your cross reference (alternate) name. I have enclosed a form for your to fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 911A00019460

RECEIVED
11 AUG 31 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

2011 AUG 31 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JOSEPH MALONE, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SECURITY RESOURCES, INC. dba HONORGUARD SECURITY, INC.
(Name of Corporation)

a corporation duly organized and existing under the laws of NEVADA,
(State or Country)

was adopted on FEBRUARY 3, 1999, changing the alternate

name in Florida from SECURITY RESOURCES, INC. dba HONORGUARD SECURITY, INC. to
(Current Alternate Name)

SECURITY RESOURCES, INC. dba ALSTATE SRI, INC.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 8/25/11

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

V.P.
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314