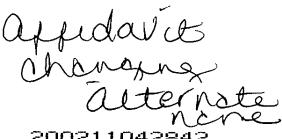
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(Red	questor's Name)	
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(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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COVER LETTER

Division of Corporations	
SUBJECT: SECURITY RESOURCES, INC.	dba Honorquard SEWRITY, INC.
DOCUMENT NUMBER: F00000044	
The enclosed <i>Resolution of the Board of Di</i> ffee are submitted for filing.	rectors to Change the Alternate name for use in Florida and
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)	<u> </u>
CHERRY HILL, NJ 08003 (City/State and Zip Code)	
For further information concerning this matte	er, please call:
MICHAEL RYDER (Name of Contact Person)	at (856) 310-9191 x 242 (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Flor	rida 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)
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 Marlkress Road Cherry Hill, NJ 08003

SUBJECT: HONOR GUARD SECURITY INC.

Ref. Number: F0000004415

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





FILED

2011 AUG 31 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIB;

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,	NC.
(Name of Corporation)	
a corporation duly organized and existing under the laws of NEVADA	
(State or C	Country)
was adopted on FEBRUARY 3, 1999	, changing the alternate
name in Florida from SECURITY RESOURCES, INC. aba HONORGE (Current Alternate Name)	DARD SEWRITY, INC.
SEWRITY RESOURCES, INC. dba AUSTATE SRI, INC.	
(Alternate Name) NOTE: Must contain a corpora	te suffix
and its real name is unavailable in Florida.	
Date: 8/25/4	
	V.P.
Signature of Chairman, Vice Chairman of the Board, a Ti	tle 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