

F000000004533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

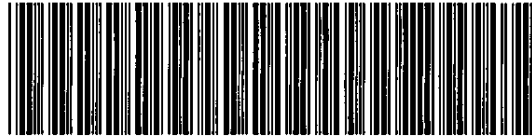
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 7 AM 9:01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Koorsen Protection Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000004533

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Bugert
(Name of Contact Person)

Koorsen Fire + Security, Inc.
(Firm/Company)

2719 N Arlington Ave
(Address)

Indianapolis IN 46218
(City/State and Zip Code)

For further information concerning this matter, please call: ...

Joe Bugert at (317) 616-1611
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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

October 25, 2006

JOE BUGERT
KOORSEN PROTECTION SERVICES, INC.
2719 N. ARLINGTON AVE.
INDIANAPOLIS, IN 46218

SUBJECT: KOORSEN PROTECTION SERVICES, INC.
Ref. Number: F00000004533

We have received your document for KOORSEN PROTECTION SERVICES, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00063480

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0000000 4533
(Document number of corporation (if known))

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 NOV - 7 AM 9:01

1. Koorsen Protection Services, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 8/7/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Oct 11, 2005

5. Koorsen Fire + Security, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Joseph A Bugert
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
JOSEPH A BUGERT
(Typed or printed name of person signing)

VP Finance
(Title of person signing)

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

KOORSEN PROTECTION SERVICES INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

KOORSEN FIRE & SECURITY, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, October 11, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 11, 2005.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 2553 (R10 7-03)
Approved by State Board of Accounts, 1985

TODD ROMTA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please call our office on the web at www.sos.in.gov
IND. SECRETARY OF STATE

RECEIVED
CORPORATIONS DIV.
05 OCT 11 AM 10:51

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Koorsen Protection Services Inc.	Date of Incorporation 12/26/1968
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) Article 1 of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.) The name of the Corporation is Koorsen Fire & Security, Inc.	
ARTICLE II	
Date of each amendment's adoption: September 15, 2005	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

100%	Shares entitled to vote.
100%	Number of shares represented at the meeting.
100%	Shares voted in favor.
0	Shares voted against.

B. Unanimous written consent executed on September 15, 20 05 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 15 day of SEPT, 20 05.

Signature of officer or chairman of the board



Printed name of officer or chairman of the board

Randall R. Koorsen

Signator's title

President

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KOORSEN FIRE & SECURITY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 26, 1968, and was in existence or authorized to transact business in the State of Indiana on February 28, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of February, 2006.

TODD ROKITA, Secretary of State

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