

FO2000002720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
16 AUG 18 PM 4:31

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 18 PM 4:07
AUG 19 2016

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 258579 7393787
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : August 17, 2016

ORDER TIME : 9:41 AM

ORDER NO. : 258579-005

CUSTOMER NO: 7393787

FILED
16 AUG 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: AFFILIATED CENTRAL, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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)

F02000002720

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AFFILIATED CENTRAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 05/24/2002

(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? 11/24/2015

5. AFFILIATED MONITORING, 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.

n/a

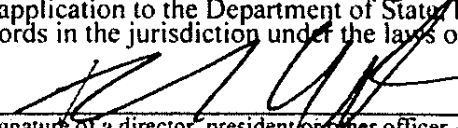
(New duration)

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

n/a

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DANIEL OPPENHEIM

(Typed or printed name of person signing)

V.P.

(Title of person signing)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of AFFILIATED MONITORING, INC. was filed on 01/03/1977, under the name of AFFILIATED CENTRAL STATION ALARM CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AFFILIATED CENTRAL STATION ALARM CORP., changing its name to AFFILIATED CENTRAL, INC., was filed 04/21/1988.

A Certificate of Amendment AFFILIATED CENTRAL, INC., changing its name to AFFILIATED MONITORING, INC., was filed 11/24/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand and sixteen.*

Anthony Giardina
Executive Deputy Secretary of State