

F05000004202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. WHITE

Office Use Only



7 Monroe Drive
Pelham, AL 35124
205.620.2433 or 1.888.620.2433
fax: 205.620.2434
www.fcfire.com

December 15, 2014

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314-65610

Notification of Company Name Change

We are excited to announce that effective January 1, 2015, FC Fire Protection Inc. will change its name to EDGE Fire Protection Inc.

While our name is changing, our legal status and our office address and contact details will remain the same. The company's business remains unaffected by this change and all contracts with existing customers will remain unaltered, with corresponding obligations and rights assumed under the new name.

We have enclosed a copy of our certificate of amendment showing our name has been changed to EDGE Fire Protection Inc. effective January 1, 2015 and the forms requested by your department to make this change.

Please let our office know if you need any further information.

Sincerely,

Jun Shin
Branch Manager
FC Fire Protection Inc.

7 Monroe Drive, Pelham, AL 35124
C: (205) 317-2218
P: (205) 620-2433 or (888) 620-2433
F: (205) 620-2434

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change FC Fire Protection Inc
Name of Corporation

DOCUMENT NUMBER: F05000004202

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Allen
Name of Contact Person

FC Fire Protection Inc
Firm/Company

7 Monroe Dr
Address

Pelham AL 35124
City/State and Zip Code

joy@fcfire.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Allen at (205) 620-2433
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

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)

F05000004202

(Document number of corporation (if known))

1. FC Fire Protection Inc

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

2. Delaware

(Incorporated under laws of)

3. 7-21-05

(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? January 2, 2015

5. EDGE Fire Protection 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)

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.

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

John Allen
(Typed or printed name of person signing)

CFO
(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FC FIRE PROTECTION INC.", CHANGING ITS NAME FROM "FC FIRE PROTECTION INC." TO "EDGE FIRE PROTECTION, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2014, AT 11:10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

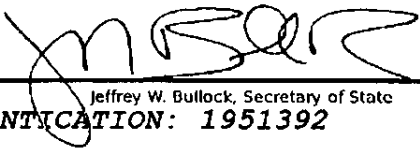
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015.

3615592 8100

141523963



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1951392

DATE: 12-12-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:10 AM 12/09/2014
FILED 11:10 AM 12/09/2014
SRV 141523963 - 3615592 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
FC Fire Protection Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Edge Fire Protection, Inc. (the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

This Certificate of Amendment shall be effective as of January 1, 2015.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of December, 2014.

By: [Signature]
Authorized Officer

Title: PRESIDENT

Name: Dan Bird
Print or Type