

F060000005668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

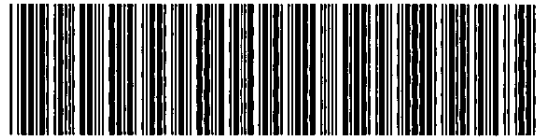
(Document Number)

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07 OCT 23 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 25/2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flexible Lifeline Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000005668

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Burns
(Name of Contact Person)

Flexible Lifeline Systems, Inc.
(Firm/Company)

14325 W. Hardy Street
(Address)

Houston, TX 77060
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Burns at (832) 448-2924
(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)

F06000005668

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Seaflex, Inc.

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

2. Texas

(Incorporated under laws of)

3. August 31, 2006

(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? September 6, 2007

5. Flexible Lifeline Systems, 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.

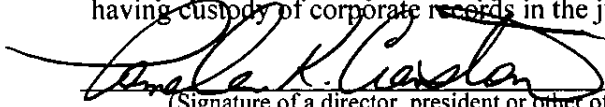
Perpetual

(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.


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

Pamela Cranston

(Typed or printed name of person signing)

V.P. of Finance/Treasurer

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

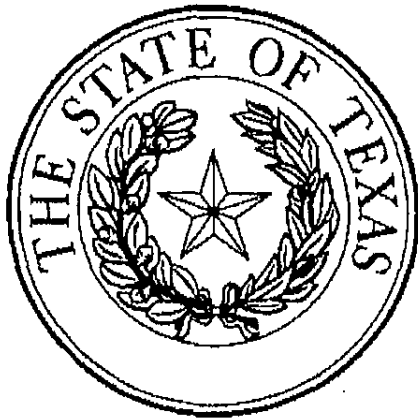
Flexible Lifeline Systems, Inc.
139570300

[formerly: SEAFLEX, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 09/06/2007
Effective: 09/06/2007



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SEAFLEX, INC.

Pursuant to the provisions of article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation is Seaflex, Inc.

ARTICLE II

The following amendments to the Articles of incorporation were adopted by all Shareholders of the corporation of August 17, 2007:

A. Article 1 of the Articles of Incorporation is hereby amended so as to read:

"The name of the corporation is FLEXIBLE LIFELINE SYSTEMS, INC."

ARTICLE III

The number of shares of the corporation outstanding at the time of such adoption was 1088 and the number of shares entitled to vote thereon was 1088.

ARTICLE IV

The number of shares voting for such amendment was 1088 and the number of shares voting against such amendment was none.

ARTICLE V

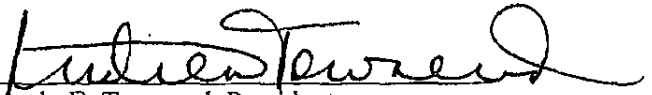
The amendment does not provide for any exchange, reclassification, or cancellation of issued shares.

ARTICLE VI

The amendment does not effect a change in the amount of the capital.

EXECUTED this the 17th day of August, 2007

By:


Andy E. Townend, President