

F07000002/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

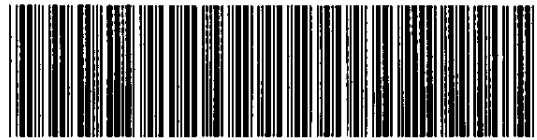
(Document Number)

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12/21/09--01074--009 \*\*43.75

SECRETARY OF STATE  
RECEIVED

10 JAN - 8 PM 4:09

FILED

NAME  
CHANGE

~~EX-100~~ JAN 08 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2009

ROSEMARY BALL  
6851 W. TARGEE ST.  
BOISE, ID 83709

SUBJECT: SLOAN FENCING AND CONSTRUCTION, INC  
Ref. Number: F07000002122

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE CERTIFICATE DOES NOT CONTAIN THE DATE THE NAME CHANGE WAS FILED IN THE STATE OF IDAHO. PLEASE PROVIDE A CERTIFICATE STATING THE SPECIFIC DATE NAME CHANGE WAS FILED.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 909A00039411

2010 JAN -8 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sloan Fencing and Construction, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F07000002122

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemary Ball  
Name of Contact Person

Sloan Security Group  
Firm/Company

6851 W. Targee St  
Address

Boise, ID 83709  
City/State and Zip Code

Rosemary.Ball@sloansg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemary.Ball@sloansg.com at ( 208 ) 344-8379  
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)**

F07000002122

(Document number of corporation (if known))

FILED  
10 JAN - 8 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Sloan Fencing and Construction, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Idaho  
(Incorporated under laws of)

3. 04/19/2007  
(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? 9/3/09

5. Sloan Security Group, 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)

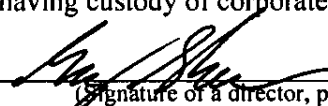
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

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

Gregory Jack Sloan  
(Typed or printed name of person signing)

President  
(Title of person signing)

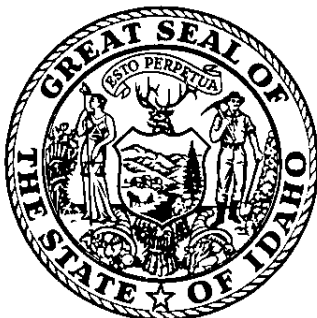
# State of Idaho

Office of the Secretary of State

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the annexed is a full, true and complete duplicate of articles of amendment for the following Idaho corporation, received and filed in this office on September 3, 2009, changing the corporate name from **SLOAN FENCING AND CONSTRUCTION, INC.** to **SLOAN SECURITY GROUP, INC.**, under file number C 96464, as appears of record in this office as of this date.

Dated: December 30, 2009



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

09 SEP -2 PM 3:30

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Sloan Fencing and Construction, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the corporation is hereby changed to Sloan Security Group, Inc from Sloan Fencing and  
Construction, Inc.

3. The date of adoption of the amendment(s) was: August 30, 2009

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to  
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of  
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as  
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: August 30, 2009

Signed: *Greg Sloan*

Typed Name: Greg Sloan

Capacity: President

Idaho Secretary of State  
Business Form 11/2004

Web Form

IDHO SECRETARY OF STATE  
09/02/2009 05:00  
CK: 306380 CT: 172099 IN: 1165321  
10 30.00 = 30.00 AMEND PROF # 2

C96464