

F110000003714

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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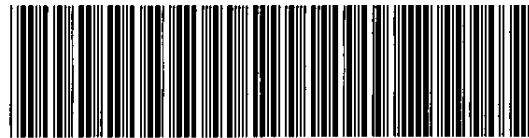
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBrown 11-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL TIME SURVEILLANCE AND SECURITY, INC.
Name of Corporation

DOCUMENT NUMBER: F11000003714

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MS. PATRICE M. JOHNSTON

Name of Contact Person

MDO PARTNERS

Firm/Company

175 SW 7th STREET, SUITE 1900

Address

MIAMI, FL 33130

City/State and Zip Code

pjohnston@mdopartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MS. PATRICE M. JOHNSTON

Name of Contact Person

at (305)

704-8452

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)

F11000003714

(Document number of corporation (if known))

FILED
2011 NOV - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. REAL TIME SURVEILLANCE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. PENNSYLVANIA 3. 9/13/2011
(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? OCTOBER 24, 2011

5. REAL TIME SURVEILLANCE AND 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)

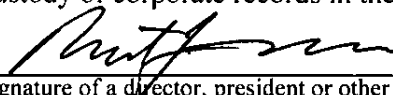
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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)

Robert J. Morgalo
(Typed or printed name of person signing)

President
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

OCTOBER 26, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

REAL TIME SURVEILLANCE AND SECURITY, INC.

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania
do hereby certify that the foregoing and annexed is a true and correct
copy of
ARTICLES OF AMENDMENT-BUSINESS filed on October 24, 2011
which appear of record in this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Carol Aichele

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name	PENNCORP SERVICEGROUP, INC.		
Address	600 NORTH SECOND STREET PO BOX 1210 17735		
City	HARRISBURG, PA 17108-1210		

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 6 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
REAL TIME SURVEILLANCE, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
63-2 ROCK RD	READING	PA	19606	Berks

(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: PA

4. The date of its incorporation: 07/16/2004

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

6. Check one of the following:

☒ X

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☐

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

☐

The amendment adopted by the corporation, set forth in full, is as follows

☒ X

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☒ X

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer thereof this

day of OCTOBER, 2011

REAL TIME SURVEILLANCE AND

Name of Corporation

SECURITY, INC.

Signature

ROBERT J. MORGANO, PRESIDENT

Title

Exhibit A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
REAL TIME SURVEILLANCE, INC.

(15 Pa.C.S.)
Business Corporation (§1915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend and restate its articles of incorporation, hereby states that:

ARTICLE 1

The name of the Corporation is REAL TIME SURVEILLANCE AND SECURITY, INC.

ARTICLE 2

The address of the Corporation's registered office in the Commonwealth of Pennsylvania and its County of venue are:

4319 6th Ave.
Temple, PA 19560
Berks County

ARTICLE 3

The Corporation was incorporated under 15 Pa.C.S. (§ 1306) of the Business Corporation Law of 1988 by Robert L. Morgalo, as Incorporator.

ARTICLE 4

The date of incorporation of the Corporation was July 16, 2004.

ARTICLE 5

The aggregate number and class of shares authorized is 1,500 shares of Common Stock, par value \$.01 per share.

ARTICLE 6

The Amended and Restated Articles of the Corporation shall be effective upon the filing of such Amended and Restated Articles with the Pennsylvania Department of State.


ARTICLE 7

The Amended and Restated Articles of Incorporation were adopted by the sole shareholder of the Corporation pursuant to 15 Pa.C.S. § 1915(a).

ARTICLE 8

The Amended and Restated Articles of Incorporation of the Corporation are fully set forth herein.

IN WITNESS WHEREOF, the Sole Shareholder of the Corporation has signed these Amended and Restated Articles of Incorporation of REAL TIME SURVEILLANCE AND SECURITY, INC. this 18th day of October, 2011.



Robert J. Morgalo
Sole Shareholder

EXHIBIT A
STATEMENT WITH RESPECT TO SHARES OF
REAL TIME SURVEILLANCE AND SECURITY, INC.
DOMESTIC BUSINESS CORPORATION
(15 Pa.C.S. §1522)

Item 4: The following resolutions were adopted by the Sole Shareholder of the Corporation on October 18, 2011:

DESIGNATION OF CLASSES OF STOCK
AND ISSUANCE OF SHARES

RESOLVED, that the attached form of certificate representing shares of the Corporation's common stock is hereby adopted and approved; and

FURTHER RESOLVED, that the aggregate number of shares of Common Stock of the Corporation authorized for issuance shall be 1,500 shares with a par value of \$.01 per share.

IMPLEMENTATION OF RESOLUTIONS

RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to take all such actions and execute all such documents as may be necessary or desirable to carry out the purposes of and authority granted in this written consent; and

FURTHER RESOLVED, that any acts taken by the aforementioned officers, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby ratified, confirmed, approved and adopted by the Corporation as the acts of the Corporation.