

F1200000 3471

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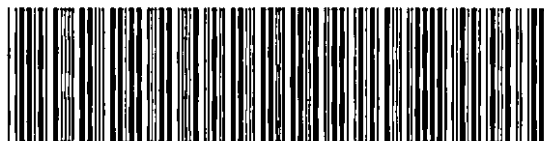
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19 AUG -9 PM 2:07
TALLAHASSEE, FLORIDA

AUG 09 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2019

SUZANNE GOLDBERG
ADT LLC
15010 YAMATO ROAD
BOCA RATON, FL 33431

SUBJECT: THE ADT CORPORATION
Ref. Number: F12000003471

We have received your document for THE ADT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 019A00015318

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ADT SECURITY CORPORATION
Name of Corporation

DOCUMENT NUMBER: F12000003471

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Goldberg

Name of Contact Person

ADT LLC

Firm/Company

1501 Yamato Road

Address

Boca Raton, FL 33431

City/State and Zip Code

suzannegoldberg@adt.com

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

For further information concerning this matter, please call:

Suzanne Goldberg

Name of Contact Person

561

981-4736

at ()

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

SECTION I
(1-3 MUST BE COMPLETED)

FILED
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Delaware

The First State

Page 1

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 "THE ADT CORPORATION", CHANGING ITS NAME FROM "THE ADT CORPORATION" TO "THE ADT SECURITY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2017, AT 3:56 O'CLOCK P.M.

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



5096940 8100
SR# 20176366983

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203303340
Date: 09-27-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 09/27/2017
FILED 03:56 PM 09/27/2017
SR 20176366983 - File Number 5096940

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
THE ADT CORPORATION**

(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)

The ADT Corporation (the "**Corporation**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify:

FIRST, as set forth herein, this Amendment (this "**Amendment**") to the Corporation's Amended and Restated Certificate of Incorporation set forth on Exhibit A to that certain Certificate of Merger merging Prime Security One MS, Inc. with and into The ADT Corporation filed with the Secretary of State of the State of Delaware on May 2, 2016 (the "**Certificate of Incorporation**"), hereby amends the Certificate of Incorporation.

SECOND, Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"The name of the corporation is The ADT Security Corporation (the "**Corporation**")."

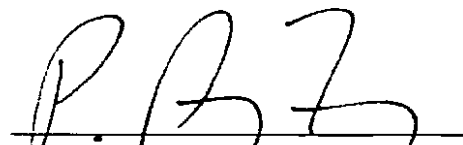
THIRD, this Amendment has been duly adopted in accordance with Section 242 of the DGCL.

FOURTH, all other provisions of the Certificate of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Incorporation in the name and on behalf of the Corporation as of September 27, 2017.

THE ADT CORPORATION

By:



Name: P. Gray Finney

Title: Senior Vice President, Chief Legal
Officer and Secretary