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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

61 F 1 FS	JECT: THE AD	T SECURI	TY CORPORA	TION				
SUB.	JECT:		Name	of Corpora	ation			
DOC	CUMENT NUM	IBER:_F						
The e	enclosed Amend	lment and	l fee are subn	nitted for f	iling.			
Pleas	se return all corr	esponden	ce concernin	g this matt	er to the	followin	g:	
Suzan	ne Goldberg							
	Na	ne of Con	tact Person					
ADT	LLC							
	·	Firm/Co	ompany					
1501	Yamato Road							
		Addr	ess					
Boca	Raton, FL 33431							
	C	ty/State ar	nd Zip Code					
	negoldberg@adt.c							
	E-mail address: (to be used	for future ann	ual report n	otificatio	n)		
For fi	urther informati	on concer	ming this ma	tter, please	call:			
Suzan	ne Goldberg			561	Š	981-4736		
	Name of Co	ntact Perso)n	- at (Area	Code & I	Daytime '	Feleph	one Number
Enclo	osed is a check t	or the fol	lowing amou	int:				
\boxtimes	\$35.00 Filing Fee		3.75 Filing Fee & ertificate of Statu		\$43.75 Fil Certified C (Additional enclosed	opy d copy is		\$52.50 Filing Fee Certificate of Stat Certified Copy (Additional copy 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)	19	
F1200	00003471		***
	(Document number of corporation (if known)	: - 6 - 5	
1. THE ADT CORPORATION			
(Name of cor	poration as it appears on the records of the Department of State)	2: (
2 DELAWARE	3 8/21/2012	07	
(Incorporated under la	aws of) 3. 8/21/2012 (Date authorized to do busin	ness in Florida)	
(4-7	SECTION II COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the nam	ne of the corporation, when was the change effected und	ler the laws of	
its jurisdiction of incorporation?	9/27/2017		
5. THE ADT SECURITY CORPORATION	4		
(Name of corporation after the ame appropriate abbreviation, if not co	endment, adding suffix "corporation," "company," or "ontained in new name of the corporation)	incorporated," or	
(If new name is unavailable in Flor business in Florida)	ida, enter alternate corporate name adopted for the purp	ose of transactin	g
6. If the amendment changes the period	od of duration, indicate new period of duration.		
	(New duration)		
7. If the amendment changes the juris	sdiction of incorporation, indicate new jurisdiction.		
	(New jurisdiction)		
8. Attached is a certificate or docume 90 days prior to delivery of the app having custody of corporate record	ent of similar import, evidencing the amendment, author dication to the Department of State, by the Secretary of Is in the jurisdiction under the laws of which it is incorp	nticated not more State or other of porated.	than ficial
			
(Signal of a re	ture of a director, president or other officer - if in the hands eceiver or other court appointed fiduciary, by that fiduciary)		
MARIA DIGIORGIO	ASSISTANT SECRETAR		
(Typed or printed name of pe	rson signing) (Title of person signi	ing)	

Page 1

Delaware 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 'THE ADT CORPORATION',
CHANGING ITS NAME FROM "THE ADT CORPORATION" TO "THE ADT
SECURITY CORPORATION", FILED IN THIS OFFICE ON THE TWENTYSEVENTH 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.



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 I 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