

F18 000004736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

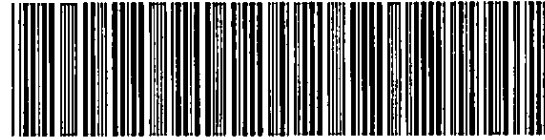
(Document Number)

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CLERK OF SUPERIOR COURT
STATE OF NEW YORK

Amend

JAN 27 2022

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Minuteman Security Technologies Inc
Name of Corporation

DOCUMENT NUMBER: F 18000004736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine M. Bisson CFO
Name of Contact Person

Minuteman Security Technologies Inc
Firm/Company

1 Connector Road
Address

Andover MA 01810
City/State and Zip Code

cbisson@minutemanst.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine M. Bisson at (978) 775-3130
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

You Already Have

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2021

JOSEPH E LYNCH
MINUTEMAN SECURITY TECHNOLOGIES, INC.
1 CONNECTOR RD
ANDOVER, MA 01810

SUBJECT: MINUTEMAN SECURITY TECHNOLOGIES, INC.
Ref. Number: F18000004736

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

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 321A00029668

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)

F18000004736
(Document number of corporation (if known))

1. Minuteman Security Technologies Inc
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 8/31/2018
(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? n/a
5. _____
(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.

n/a
(New duration)

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

(New jurisdiction)

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8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Michael Andrews, v.P

5910 Benjamin Center Drive Suite 120
(Florida street address)

New Registered Office Address: Tampa, Florida 33634
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

Joseph E. Lynch, Jr.

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

Joseph E. Lynch CEO
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35.00