F81018

(Re	equestor's Name)		
. (Ac	idress)		
(Ac	ddress)		
(Ci	ty/State/Zip/Phone	; #)	
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JAN 0 9 2013
T. LEMIEUX

COVER LETTER

TO:	Amendment S Division of C							
SUBJ	ECT:	Alarm Sı	pecialist C	orpor	atio	n		
			rviving Corporat					
The e	nclosed Articles	of Merger and fee ar	e submitted f	or filin	ıg.			
Please	e return all corre	spondence concernin	g this matter	to folk	owin	g:		
		Robert J. Keefe						
		Contact Person						
	Alarm S	Specialist Corporati	on					
		Firm/Company						
	1:	375 N. East Ave.						
		Address						
	Sa	rasota, FL 34237						
		City/State and Zip Code						
F	tamm	nyz@emgalarm.com be used for future annual	n	<u>(n)</u>				
		on concerning this ma						
	Tai	mmy Zappa	A	t (94	41)	366-9130	
		of Contact Person		- (Λ	rea Code & Da	aytime Telephone Number	
	Certified copy (optional) \$8.75 (Please	send an addit	ional co	py of	`your docum	ent if a certified copy is	requested)
	STREET AD					ING ADD		
	Amendment S					dment Sect		
	Division of C	•				on of Corpo	orations	
	Clifton Buildi					30x 6327		
	2661 Executive Tallahassee, F	ve Center Circle Florida 32301		Ta	illaha	assee, Flori	da 32314	

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the \underline{s}	urviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Alarm Specialist Corporation	Florida	F81018
Second: The name and jurisdiction of ea	ch merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
EMG Alarm Specialist Corporation	Florida	570781
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effect Department of State.	ive on the date the Articles	of Merger are filed with the Florida
	cific date. NOTE: An effective of safter merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> The Plan of Merger was adopted by the s		
The Plan of Merger was adopted by the band and sharehol	poard of directors of the sur der approval was not requir	
Sixth: Adoption of Merger by merging The Plan of Merger was adopted by the s		corporation(s) on $1/2/2013$.
The Plan of Merger was adopted by the band sharehol	poard of directors of the me der approval was not requir	ed.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Alarm Specialist Corp. Alarm Specialist Corp. EMG Alarm Specialist Corp EMG Alarm Specialist Corp		Robert J. Keefe, Sr., President Robert J. Keefe, Jr., Vice President Robert J. Keefe, Sr., President Robert J. Keefe, Jr., Vice President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the <u>surviving</u> corporation:				
Name	Jurisdiction			
Alarm Specialist Corporation	Florida			
Second: The name and jurisdiction of each <u>merging</u> corporation:				
Name	<u>Jurisdiction</u>			
EMG Alarm Specialist Corporation	Florida			
<u> </u>				

Third: The terms and conditions of the merger are as follows:

This Plan of Merger has been approved by the written consent of all shareholders, directors, managers and members of the merging parties.

The officers and directors of Alarm Specialist Corporation, the surviving party of the merger, shall remain unchanged. Robert J. Keefe, Sr. shall continue to serve as President of Alarm Specialist Corporation and Robert J. Keefe, Jr. shall continue to serve as its Vice President.

The shareholder interests of Robert J. Keefe, Sr. and Robert J. Keefe, Jr. in Alarm Specialist Corporation shall not be affected by this merger.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

Alarm Specialist Corporation, a Florida Corporation and EMG Alarm Specialist Corp. a Florida Corporation plan to merge with Alarm Specialist Corporation which shall become the surviving entity. Upon conclusion of the merger, the name of the surviving entity shall be Alarm Specialist Corporation, a Florida corporation with two dba/fictitious names #1: All American Monitoring filed 2/25/1997 and #2: EMG filed 09/30/2008 which will remain with the surviving corporation Alarm Specialist Corporation.