

F94000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

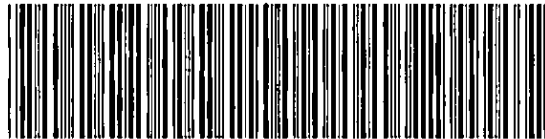
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUN 24 PM 1:55

OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
FILED

2022 JUN 24 AM 10:00

JUN 29 2022
K. Brumbley

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 06/24/22

NAME: RAPID RESPONSE MONITORING SERVICES INCORPORATED


TYPE OF FILING: AMENDMENT TO APPLICATION

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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)

F94000003268

(Document number of corporation (if known))

1. RAPID RESPONSE MONITORING SERVICES INCORPORATED
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. JUNE 21, 1994
(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? MAY 11, 2022
5. RAPID RESPONSE MONITORING SERVICES, 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. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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 of New Registered Agent, if changing


2022 JUN 24 AM 10:00

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AND
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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:


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

David Pida, CFO
 (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for RAPID RESPONSE MONITORING SERVICES, INC., File Number 220512001356 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 12, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
RAPID RESPONSE MONITORING SERVICES INCORPORATED**

(Under Section 805 of the Business Corporation Law)

The undersigned, Russell R. MacDonnell, being the Chairman and Chief Executive Officer of **RAPID RESPONSE MONITORING SERVICES INCORPORATED**, does hereby certify that:

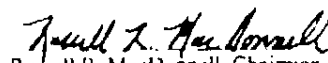
1. The name of the corporation is Rapid Response Monitoring Services Incorporated (the "**Corporation**").
2. The Certificate of Incorporation of the Corporation (as amended, supplemented or restated, the "**Certificate of Incorporation**") was filed by the Secretary of State of New York on April 1, 1992.
3. The Certificate of Incorporation is hereby amended as authorized in Section 801 of the Business Corporation Law to change the name of the Corporation.
4. To accomplish the foregoing amendment, paragraph FIRST of the Certificate of Incorporation which refers to the name of the Corporation is amended in its entirety to read as follows:

"FIRST: NAME

The name of the Corporation is Rapid Response Monitoring Services, Inc. (hereinafter, the "**Corporation**")."

5. The foregoing amendment to the Certificate of Incorporation was authorized by the joint unanimous written consent of the sole director and shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this
11 day of May, 2022.


Russell R. MacDonnell, Chairman and
Chief Executive Officer

{000031121}

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
RAPID RESPONSE MONITORING SERVICES INCORPORATED**
(Under Section 805 of the Business Corporation Law)

JOSEPH T. MANCUSO, ESQ.
HANCOCK ESTABROOK, LLP
1800 AXA Tower I
100 Madison Street
Syracuse, New York 13202

Cust. Rel. No. 106166-09

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