

F95000005947
VARTEC ALARM SYSTEMS, INC.

3200 W. PLEASANT RUN ROAD • LANCASTER, TX 75146 • (972) 230-7200 • FAX: (972) 230-7299

June 2, 1997

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

700002202587--1
-06/05/97--01037--003
*****35.00 *****35.00

Re: Application by Foreign Corporation to File Amendment
VarTec Alarm Systems, Inc.

To whom it may concern:

Pursuant to s. 607.1504, F.S., enclosed please find an original and one copy of the Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida filed on behalf of VarTec Alarm Systems, Inc. (VAS). VAS is a Texas corporation and requests to change the name on its Certificate to VarTec Security Communications, Inc. Attached to this Statement is a current Certificate of Fact issued by the Texas Secretary of State.

Also enclosed with this Application, please find a check in the amount of thirty five dollars (\$35.00) for the required filing fee.

Thank you for your attention to this matter. Please direct any questions or correspondence regarding this filing to the following address:

Attn: David Barnett
VarTec Security Communications, Inc.
3200 West Pleasant Run Road
Lancaster, Texas 75146
(972) 230-7628

Sincerely,



J. David Barnett
Regulatory Analyst

FILED
97 JUN -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

DMC
6-12-97

Enclosures;

cc: Michael G. Hoffman, Esq.
Secretary

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. VARTEC ALARM SYSTEMS, INC.
Name of corporation as it appears on the records of the Department of State.
2. TEXAS Incorporated under laws of
3. DECEMBER 6, 1996
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 7, 1997
5. VARTEC SECURITY COMMUNICATIONS, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- NO CHANGE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- NO CHANGE
New Jurisdiction

Michael G. Hoffman
Signature

6-2-97
Date

MICHAEL G. HOFFMAN
Typed or printed name

SECRETARY
Title



FILED

97 JUN -5 PM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **VARTEC SECURITY COMMUNICATIONS, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **JUNE 21, 1995** under its initial name of **VARTEC ALARM SYSTEMS, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **MAY 7, 1997**, changing the corporate name from **VARTEC ALARM SYSTEMS, INC.** to **VARTEC SECURITY COMMUNICATIONS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 13, 1997.




Antonio O. Garza, Jr.
Secretary of State

PH