

Document Number Only

F97000003453

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002799615--1
-03/09/99--01069--015
*****35.00 *****35.00

Name
Change
Amended
Energy Security Corporation

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Fictitious Name
() Certified Copy
() Call When Ready
() Walk In
() Mail Out
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Name Registration
() UCC-1 Financing Statement
() Photo Copies
☒ Call if Problem
() Will Wait
- () Merge
() Limited Liability Company
() Other
() Change of R.A.
() UCC-3 Filing
() CUS
() After 4:30
☒ Pick Up

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3/9
RECEIVED
99 MAR -9 PM 12:02

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR -9 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Enterqv Security Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 7 / 2 / 97

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?

February 16, 1999

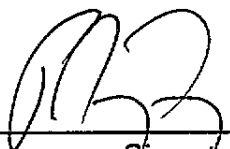
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ADT Security Services (South) Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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



Signature
Name and Title

February 19, 1999

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENTERGY SECURITY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADT SECURITY SERVICES (SOUTH) INC.", THE SIXTEENTH DAY OF FEBRUARY, A.D. 1999, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

2437869 8320

991086427

AUTHENTICATION:

9612063

DATE:

03-05-99