

F97000003547

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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RECEIVED
03 MAY 29 AM 10:45
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 AM 11:09

FILED

BASIC AMENDMENT

PINKERTON SYSTEMS INTEGRATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

5/29/03
NIC Amend
30

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)

954638962

(Document number of corporation (if known))

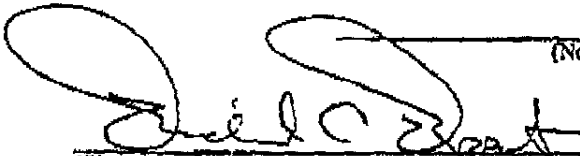
1. Pinkerton Systems Integration, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/07/1997
(Incorporated under laws of) (Date authorized to do business in Florida)

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? _____
5. Securitas Security Systems USA, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Richard C. Ruppert

(Typed or printed name)

May 23, 2003
(Date)

Vice President

(Title)

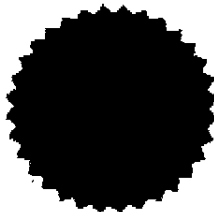
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PINKERTON SYSTEMS INTEGRATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURITAS SECURITY SYSTEMS USA, INC.", THE TWENTIETH DAY OF MAY, A.D. 2003, AT 6:22 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2763536 8320

AUTHENTICATION: 2429766

030328536

DATE: 05-21-03

TOTAL P.03
TOTAL P.03