

H54050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

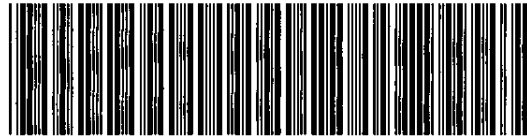
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200266226032

11/06/14--01022--013 \*\*43.75

FILED  
NOV -6 AM 11:20  
FILING OFFICE  
HARRISBURG, PENNSYLVANIA

NOV 18 2013  
C. CARROTHERS

Articles of Amendment  
to  
Articles of Incorporation  
of

Home Security & Audio, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H54050

(Document Number of Corporation (if known))

FILED

NOV -6 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Covert Security Services, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

801 Northpoint Pkwy.

West Palm Beach, FL 33407

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

801 Northpoint Pkwy.

West Palm Beach, FL 33407

**D. 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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                     V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>TD</u>	<u>Grace M. Christmas</u>	<u>6820 Millhopper Rd.</u>
<input type="checkbox"/> Add			<u>Gainesville, FL 32653</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>John H Christmas Jr</u>	<u>6820 Millhopper Rd</u>
<input type="checkbox"/> Add			<u>Gainesville, FL 32653</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Tad Lamb</u>	<u>801 Northpoint Pkwy</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL</u>
<input type="checkbox"/> Remove			<u>33607</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Caleb Lamb</u>	<u>801 Northpoint Pkwy</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL</u>
<input type="checkbox"/> Remove			<u>33607</u>
5) <input type="checkbox"/> Change	<u>V</u>	<u>Tyler Ignatowski</u>	<u>801 Northpoint Pkwy</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL</u>
<input type="checkbox"/> Remove			<u>33607</u>
6) <input type="checkbox"/> Change	<u>V</u>	<u>Joe Young</u>	<u>801 Northpoint Pkwy</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL</u>
<input type="checkbox"/> Remove			<u>33607</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: October 17, 2014 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/31/14

Signature

[Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tad Lamb

(Typed or printed name of person signing)

President

(Title of person signing)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Home Security & Audio, Inc.

**DOCUMENT NUMBER:** H54050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dwight A. Packard, II

Name of Contact Person

Graydon Head

Firm/ Company

7759 University Drive, Suite A

Address

West Chester, OH 45069

City/ State and Zip Code

dpackard@graydon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dwight A. Packard, II

Name of Contact Person

at ( 513 )

755-4504

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301