

J98337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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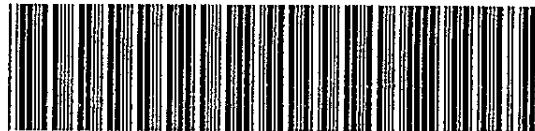
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Jane Chang

02/21/05

DC

904. 262.7080

If you have any questions please call me @904.284.2255 Michael Aston

I have enclosed \$35.00 for amendment change, \$ 8.75 for Certificate Status, and \$ 8.75 for Certified Copy of Revised Amendments. Thank you very much!!!

Start  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Alarm Services of N.E. Florida, Inc.

**DOCUMENT NUMBER:** J98337

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

Please return all correspondence concerning this matter to the following:

Michael Aston  
(Name of Contact Person)

National Alarm Services of N.E. Florida, Inc  
(Firm/ Company)

4861 S.R. 13 N  
(Address)

Orangedale, Florida 32259  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Aston at ( 904 ) 262.7080  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENTS  
OF  
NATIONAL ALARM SERVICES OF N.E. FLA, INC.**

1. The following provisions of the Articles of Incorporation of National Alarm Services of N.E. FLA, INC., a Florida Corporation, filed in Tallahassee on October 20, 1987, be and they hereby are amended in the following particulars:

Article 1, be and it is hereby amended to read as follows:  
The name of this corporation is:

**"NATIONAL ALARM SERVICES, INC."**

2. The foregoing amendment was adopted by the stockholders and directors of the corporation on February 1, 2005

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 9th day of February, 2005.

**National Alarm Services of N.E. FLA, INC.**

By: [Signature]  
President

By: [Signature]  
Secretary

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STATE OF FLORIDA  
COUNTY OF ~~DUVAL~~ CLAY

BEFORE ME, the undersigned authority, personally appeared Michael Foster known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of Feb, 2005

[Signature]

