# N0700003 6368

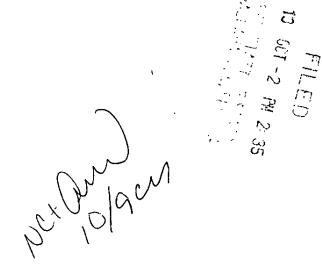
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### COVER LETTER

TO: Amendment Section Division of Corporations Alliance for Fire and Smoke Containment and Control, Inc. N07000006368

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

Please return all correspondence concerning this matter to the following:

VICKIE LOVELL

(Name of Contact Person)

FIRE SAFE NORTH AMERICA

(Firm/ Company)

200 NE 2ND AVENUE SUITE 309

(Address)

DELRAY BEACH, FL 33444

(City/ State and Zip Code)

# VICKIE@INTERCODEINC.COM

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

For further information concerning this matter, please call:

(Name of Contact Person)

VICKIE LOVELL

at (561 ) 278-8776 OK 56/ 504 7326 (Ce/l)

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

□ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & Certificate of Status 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

## Articles of Amendment to Articles of Incorporation

# ALLIANCE FOR FIRE AND SMOKE CONTAINMENT AND CONTROL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N07000006368 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: FIRE SAFE NORTH AMERICA, INC. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

Page 1 of 4

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 X.Remove X.Add	<u>V</u> <u>M</u>	hn Doe ike Jones Uly Smith	
Type of Action (Check One)	Title	<u>Name</u> .	<u>Addres</u> s
1) Change	<u>V</u>	John Scott	Roxul, Inc.
X Add			420 Bronte St. S, Suite 105
Remove			Milton, Ontario, Canada L9T 3H3
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
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6) Change	<del></del>		
Add			
Remove			

attach additiona	adding additional A l sheets, if necessary)	). (Be specific)				
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The date of each amendment	t(s) adoption:			
Effective date <u>if applicable:</u>	SEPTEMBER 1, 2013			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) opproval.			
adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.			
Signature	MUUL			
(By the have rother of	Chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)			
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name of person signing)			
EXECU	JTIVE DIRECTOR			
	(Title of person signing)			