

P00000068668

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FILED
2007 JAN 25 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRE ALARM SYSTEMS & SECURITY, INC.

DOCUMENT NUMBER: P00000068668

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

Please return all correspondence concerning this matter to the following:

ERIC A. NEILINGER

(Name of Contact Person)

FIRE ALARM SYSTEMS & SECURITY, INC.

(Firm/ Company)

3901 S.W. 47th AVENUE #408

(Address)

DAVIE, FLORIDA 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC A. NEILINGER

(Name of Contact Person)

at (954) 658-2770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

ERIC A. NEILINGER
FIRE ALARM SYSTEMS & SECURITY, INC.
3901 S.W. 47TH AVENUE, #408
DAVIE, FL 33314

SUBJECT: FIRE ALARM SYSTEMS & SECURITY, INC.
Ref. Number: P00000068668

We have received your document for FIRE ALARM SYSTEMS & SECURITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00002479

RECEIVED
JAN 25 AM 10:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FIRE ALARM SYSTEMS & SECURITY, INC.

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

P00000068668

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE #3 PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE HAS RELOCATED TO

3901 S.W. 47TH AVENUE #408 DAVIE, FL. 33314

ARTICLE#5 OFFICERS

ADD VICE PRESIDENT BRIAN NEILINGER

3901 S.W. 47TH AVENUE #408

DAVIE, FLA 33314

(Attach additional pages if necessary)

If an amendment provides for 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)

RECLASSIFICATION OF ISSUED SHARES AS AS FOLLOWS

ERIC A. NEILINGER PRESIDENT/INCORPORATOR 6,500 SHARES

RONNIE NEILINGER 500 SHARES BRIAN J. NEILINGER 500 SHARES

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 02, 2007

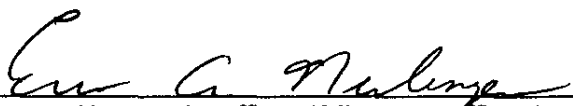
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

ERIC A. NEILINGER

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

FILING FEE: \$35