

PO 1000030783

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REGISTERED PATENT ATTORNEY

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REGISTERED PATENT ATTORNEY

ERICA L. LOEFFLER

January 7, 2008

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

Re: Sentry Property Management Services, Inc.
Document No.: P01000030783
Our File No.: 07-7105

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment for the referenced corporation which have been amended to reflect a new corporate name. Also enclosed herewith is a check in the amount of \$35.00 representing the filing fee for said amendment.

Please direct all correspondence and/or inquiries regarding this matter to the undersigned. Thank you for your attention to this matter.

Very truly yours,



Edward M. Livingston

EML:ell
cc: Perry James

Articles of Amendment
to
Articles of Incorporation
of

Sentry Property Management Service, Inc.

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

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P01000030783

(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):

Signal Property Management, Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: December 31, 2007

Effective date if applicable: January 1, 2008
(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

Perry James

(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)

Perry B. James

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35