

P020000029004

(Requestor's Name)

(Address)

(Address)



900008870019

Angel Bramlet
535 One Center Blvd.
Altamonte Springs, FL 32701

AMU, FL# 3404
328
32701

11/12/02--01065--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/02
Amend
zf

added D.R. title.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA'S ALARM COMPANY, INC.

(present name)

P02000029000

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IX. OFFICERS is amended as follows:

Vice-president: Virgil Bramlet be replaced by Andrew Axelrod of 535 One Center Blvd., #104, Altamonte Springs, FL 32701

Article II. Principal Office is amended as follows:

corporate address: 535 One Center Blvd., #104, Altamonte Springs, FL 32701

SECOND: 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, are as follows:

Stock Distribution:

500 shares to Virgil Bramlet
500 shares to Andrew Axelrod

THIRD: The date of each amendment's adoption: November 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virgil Bramlet

(Typed or printed name)

President - Dir.

(Title)