

P02000070017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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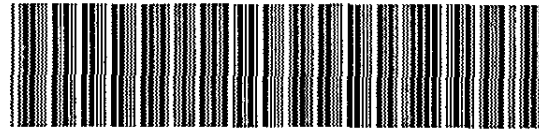
(Business Entity Name)

(Document Number)

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04/04/03--01013--014 **35.00

FILED
03 APR 17 PM 2:06
SECRET
FALL 2003, NC

Amend NC
T. Lewis 4/17/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2003

AMERICAN ALARM SYSTEMS, INC.
1732 S.W. 40TH TERRACE
CAPE CORAL, FL 33914

SUBJECT: AMERICAN ALARM SYSTEMS, INC.
Ref. Number: P02000070017

We have received your document for AMERICAN ALARM SYSTEMS, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 303A00021821

AMERICAN CENTRAL ALARMS, INC.

3/31/03

Dept of State

Please Change our Company
Information as per attached
Amendments.

Sincerely
Michael W. Munk

1732 SW 40TH Terrace
Cape Coral, FL 33914

Phone: 239-945-SAFE (7233)
Fax: 239-945-2656
Email: JCMHMH@MYEXCEL.Com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Alarm Systems, Inc.
(present name)

902000070017
(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)

Name Change to: American Central Alarm Systems, Inc.

Principal
Address to: 13180 N. Cleveland Ave, Suite 111
N. Fort Myers, FL 33903

Mailing address: 1732 SW 40th Terrace
Cape Coral, FL 33914

President: Michael W. Hurlburt
address 1732 SW 40th Terrace
Cape Coral FL 33914

add Vice President: Marianne Hurlburt
1732 SW 40th Terrace
Cape Coral, FL 33914

Change Registered
agent to: Marianne Hurlburt
1732 SW 40th Terr 33914
Cape Coral, FL

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:

Add
Board of Directors: Michael Hurlburt
1732 SW 40th Terrace
Cape Coral FL 33914

"Registered Agent"
I am hereby familiar with
and accept the duties and
responsibilities as Registered
agent for said Corporation
American Central Alarm Systems Inc
Marianne Hurlburt
1732 SW 40th Terrace
N. Fort Myers FL 33903

THIRD: The date of each amendment's adoption: _____

2/26/03

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 26 day of Feb, 03.

Signature

Mikael W. Hentley - President
(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)

Typed or printed name

Title