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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FLORIDA SECURITY ALARM SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend  
mm  
9/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 30, 2004

FLORIDA SECURITY ALARM SYSTEMS, INC.  
330 SW 27 AVE STE 502  
MIAMI, FL 33135

SUBJECT: FLORIDA SECURITY ALARM SYSTEMS, INC.  
REF: P04000018852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please mark only one block for the method of adoption of the amendment.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: E04000177339  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04000177339

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 SEP -1 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Security Alarm Systems, Inc.

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

P04000018852

(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 X - Stockholders And Directors

The Directors of the Corporation will be  
as follows :

President : John D. Barker

Vice President : Maria G. Barker

Treasurer and Secretary: John D Barker

Director : Jeffrey Lysiak whose address  
is 11 Evelyn St. Buffalo, N.Y. 14207

(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)

H04000177339

(continued)

TOTAL P.04

H04000177339

The date of each amendment(s) adoption:

3-15-04

Effective date if applicable:

9-1-04

(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.

Signed this

1

day of

Sept

2004

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)

John D. Barker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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