P04000140090

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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| |

Office Use Only



800108232528

Amend Thews



09/13/07--01002--005 **35.00

COVER LETTER

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TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: | ne F | irc | Protec | Hon, | Inc. |
|--|--------------------------------|-----------------------|-------------------------------|------------------------------|--|
| DOCUMENT NUMBER: PO 4000 | 14000 | 70_ | | | |
| The enclosed Articles of Amendment and fee are | e submitted | for fili | ng. | | |
| Please return all correspondence concerning this | matter to th | ne follo | wing: | | |
| JAMES R 1 (Name of | Blank Contact Person | (<u>en(</u> on) | hip | | |
| Citeline Five | Pro-A | ecfi | on, I | nc. | |
| 1128 CALLAG | Address) | <u>Cir</u> | de | | OT NOS 20 AM 8: 00 |
| Clermont, Fr. (City/ Sta | te and Zip Co | 47. de) | // | | CORRODINATION OF THE CORROD |
| For further information concerning this matter, p | | | | | 元 |
| James R. Blankewhy (Name of Contact Person) | at (<u>3</u> | 2) Area Cod |) <u>354</u> e & Daytime T | -47 | 2 <u>/</u> |
| Enclosed is a check for the following amount: | | | | | |
| \$35 Filing Fee \$35 Certificate of Status | | ied Copy tional co | | Certifi Certifi (Addit | Filing Fee cate of Status ded Copy cional Copy closed) |
| Mailing Address Amendment Section Division of Corporations | Street A Amendr Division | ment Se | | | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



August 20, 2007

James R. Blankenship Lifeline Fire Protection, Inc. 1128 Callaway Circle Clermont, FL 34711

SUBJECT: LIFELINE FIRE PROTECTION, INC.

Ref. Number: P04000140090

We have received your document for LIFELINE FIRE PROTECTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 407A00050437

2007 SEP 12 AM 8: (
SECRETARY OF STATE

Articles of Amendment

Articles of Incorporation of

| Articles of Incorporation |
|--|
| Articles of Incorporation of Lifeline File Photection I New York (Name of corporation as currently filed with the Florida Dept. of State) Po4000140090 |
| Licalia Cia Datatis 14 |
| LITETINE PILE TROTECTION INC. |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| P04000 1400 90 |
| (Document number of corporation (if known) |
| (Bootimon number of corporation (it known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NIEW CODDOD ATER NABER (# about a bout a bou |
| NEW CORPORATE NAME (if changing): |
| N/ 4 |
| (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) |
| |
| |
| Add A new officer to Company |
| Mac 4 New other to company |
| , , |
| |
| Richard Cerch As "Secretary" |
| MICHARD CERCH AS SECRETARY |
| · |
| |
| 952 CHEETAH TRAIL |
| |
| HADOKA FL |
| |
| |
| |
| |
| (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) |
| N/A |
| |
| |
| |
| |

(continued)

| The date of e | each amendment(s) adoption: 7-1-07 |
|----------------|---|
| Effective date | e if applicable: 7-1-07 (no more than 90 days after amendment file date) |
| Adoption of A | Amendment(s) (CHECK ONE) |
| | ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval. |
| fol | the amendment(s) was/were approved by the shareholders through voting groups. The shareholders through voting groups. The shareholders through voting group entitled to vote parately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| | te amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required. |
| Th sha | ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder 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) The Resident (Typed or printed name of person signing) (Title of person signing) |

FILING FEE: \$35