

P05000135743

Florida Department of State
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BASIC AMENDMENT

SECURE HOME WATCH SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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December 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECURE HOME WATCH SERVICES, INC.
9087 MOCKINGBIRD DRIVE
SANIBEL, FL 33957

SUBJECT: SECURE HOME WATCH SERVICES, INC.
REF: P05000135743

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.

In the first and second paragraphs of the document it should read articles of incorporation, instead of articles of organization.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000293175
Letter Number: 405A00073807

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE HOME WATCH SERVICES, INC.

FILED
05 DEC 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing and the effective of the articles of incorporation was October 4, 2005

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

Change the name of the corporation to:

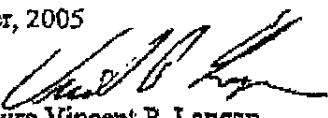
Article I

LANGAN GROUP, INC.

THIRD: The date of the adoption of this amendment was December 23, 2005

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholders action was not required.

Signed this 27TH day of December, 2005


Signature Vincent P. Langan
Director

H05000293175