

P06000155142

May 19 2014 02:54pm

P001/003

Florida Department of State
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MAY 20 2014

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MILLENNIUM MONITORING, INC.
P06000155142**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VI - BOARD OF DIRECTORS

The names and addresses of the Officers and Directors are being amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
DELETE	D	Gary Trotter	1800 Taylor Avenue Winter Park, FL 32789 US
DELETE	D	Earl Hillerman	152 Seville Chase Dr Winter Springs, FL 32708 US
DELETE	D	Acey Mixon	500 Nicole Blvd Ocoee, FL 34761 US
ADD	D/P/S	Christopher Martin	2470 Amsden Rd Winter Park, FL 32792 US

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SECOND: The date of adoption of the amendment was May 16, 2014

THIRD: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by

(voting group)

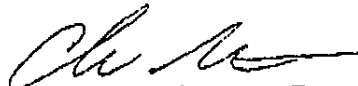
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: May 16, 2014

Signature



Christopher Martin, Director

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