

POL0000156025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

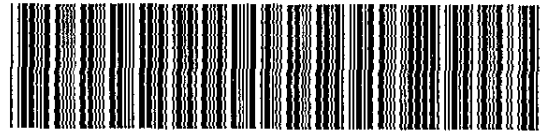
(Business Entity Name)

(Document Number)

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FILED
Jan 24, 2007 08:00 AM
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2007

Michael D. Arceneaux
Myrtle C. Arceneaux, CPA, PA
1323 Lafayette St., Suite A
Cape Coral, FL 33904

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Amendment filed on January 24, 2007 for MILLER AND BATTEN NIGHTOWL SECURITY INC, document number P06000156025, have been misplaced and have not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 707A00070567

LT



Myrtle C. Arceneaux, CPA, PA

(A Corporation of Independent Accountants)

1323 Lafayette Street Suite A

Cape Coral, FL 33904

www.arceneauxcpa.com

(239)542-2721

Fax (239)542-0144

maswfl@earthlink.net

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December 27, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

Re: Miller and Batten Nightowl Security Inc
P06000156025

Dear Lyn Turley-Shoffstall:

Enclosed is a copy of the original Articles of Amendment request. We do not have the original Articles of Amendment because you send those out to the client and they have not provided us with a copy of that. If you have any further questions please feel free to give us a call at 239-542-2721.

Sincerely,

Traci L. Barker
Staff Accountant
Myrtle C Arceneaux CPA PA
1323 Lafayette St Ste A
Cape Coral, FL 33904
Ph: 239-542-2721
Fax: 239-542-0144

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Member: FICPA, NSTP, FAMB, NATP

2008 JAN -4 AM 8:00

RECEIVED

FILED

Jan 24, 2007 08:00 AM

Secretary of State

**Articles of Amendment
to
Articles of Incorporation
of**

Miller and Batten Nightowl Security, Inc.

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

P06000156025

(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)**

Sarah Batten residing at 5348 18th Court SW, Naples, FL. 34116,

will act as Secretary Treasurer for Miller and Batten Nightowl Security, Inc.

Her position as Vice President and Treasurer will commence January 2, 2007

(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)

(continued)