

PO7000009657

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
LBB  
2/6

**GLICKMAN, WITTERS AND MARELL, P.A.**

**ATTORNEYS AT LAW  
THE CENTURION  
SUITE 1101  
1801 FORUM PLACE  
WEST PALM BEACH, FL 33401**

**GARRY M. GLICKMAN  
CURTIS L. WITTERS  
BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
WILLIAM J. MARELL  
ELIZABETH A. MONTGOMERY  
CINDY A. CRAWFORD  
JOSEPH R. LOWICKY**

**TELEPHONE  
(561) 478-1111**

**TELECOPIER  
(561) 478-2433**

January 27, 2009

Florida Department of State  
Attn: Karen Gibson  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: Signal Safe, Inc.  
Your Reference No. P07000009657

Dear Ms. Gibson:

In response to your letter of January 16, 2009 regarding the above referenced corporation, a corporate representative went online and reinstated the corporation. For your review, we attach a copy of the Certificate of Status.

At this time, we request that you proceed with the filing of the Articles of Amendment attached. The filing fee was previously paid and retained by you.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn

**GLICKMAN, WITTERS AND MARELL, P.A.**

**ATTORNEYS AT LAW**

**THE CENTURION**

**SUITE 1101**

**1601 FORUM PLACE**

**WEST PALM BEACH, FL 33401**

**GARRY M. GLICKMAN**

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**BOARD CERTIFIED IN MARITAL AND FAMILY LAW**

**WILLIAM J. MARELL**

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**JOSEPH R. LOWICKY**

**TELEPHONE**

**(561) 478-1111**

**TELECOPIER**

**(561) 478-2433**

January 7, 2009

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Reference: **SIGNAL SAFE, INC.**

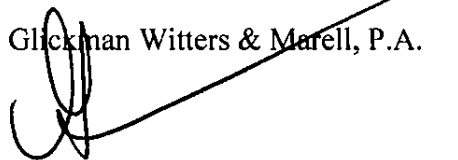
Gentlemen:

Attached please find an original and one copy of Articles of Amendment to Articles of Organization for the above referenced company.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$43.75 for the filing of this document.

Sincerely,

Glickman Witters & Marell, P.A.



Garry M. Glickman

GMG:sn



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2009

GARRY M. GLICKMAN  
GLICKMAN WITTERS AND MARELL P.A.  
1601 FORUM PLACE, SUITE 1101  
WEST PALM BEACH, FL 33401

SUBJECT: SIGNAL SAFE, INC.  
Ref. Number: P07000009657

We have received your document for SIGNAL SAFE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

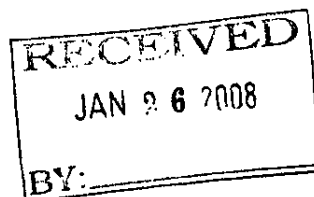
Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 509A00001851



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 29 AM 8:00

RECEIVED

790-9663

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIGNAL SAFE, INC.

FILED  
09 JAN 29 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNAL SAFE, INC. hereby submits these Articles of Amendment to Articles of Incorporation and states that the Amendment contained herein was approved by 100% of the Shareholders of the Corporation, according to the Articles of Incorporation of the Corporation and the laws of the State of Florida, and that 100% of the Shareholders being a sufficient amount necessary for approval of the Amendment, at a Special Meeting of the Shareholders held the 15th day of December, 2008 and that the following amendment was adopted effective the 15th day of December, 2008 as follows:

1. Article III of the Articles of Incorporation of SIGNAL SAFE, INC. is hereby amended in full to read as follows:

ARTICLE III – CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share

DATED this 18 day of December, 2008 at West Palm Beach, Florida.

SIGNAL SAFE, INC.:

*Robert E. Townsend, Jr.*

ROBERT E. TOWNSEND, Jr., As Its  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

] The foregoing instrument was acknowledged before me this 18 day of December, 2008 by ROBERT E. TOWNSEND, JR., President of SIGNAL SAFE, INC., who is personally known to me and who did not take an oath.

NOTARY

SIGN:

*Garry M. Glickman*  
GARRY M. GLICKMAN

