

PO8000083604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

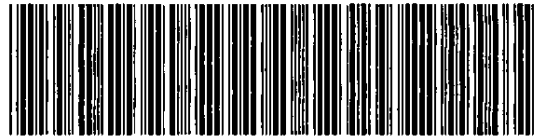
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 24 PM 1:43

FILED

Amend.

07/24/09

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2009

ALARM DEPOT, INC.  
3801 WEST 11 CT.  
HIALEAH, FL 33012

SUBJECT: ALARM DEPOT, INC.  
Ref. Number: P08000083604

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER/DIRECTOR LISTED IN ARTICLE II OF THE ARTICLES OF AMENDMENT.

THE 2009 ANNUAL REPORT MUST BE FILED IN ORDER TO KEEP THE CORPORATION ACTIVE. YOU MAY FILE THE ANNUAL REPORT ON OUR WEBSITE AT: [WWW.SUNBIZ.ORG](http://WWW.SUNBIZ.ORG).

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 009A00022787

RECEIVED  
2009 JUL 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

Alarm Depot, Inc.

---

(present name)

*Pursuant to the previous of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II

Add: Reinaldo Perez *Director*  
15348 SW 151 Terrace  
Miami, Florida 33196

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 30, 2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were 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(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of June, 2009.

Signature

Angel O. Peña  
(By the Chairman of Vice-Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel O. Peña  
Typed or printed name

President

Title