

# P11000097129

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ASSET MONITORING SOLUTIONS, INC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT OF  
ASSET MONITORING SOLUTIONS, INC.**

**ARTICLE I  
NAME OF THE CORPORATION**

The name of the Corporation is Asset Monitoring Solutions, Inc.

**ARTICLE II  
AMENDMENTS**

Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

Section 4.1 Authorized Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares, consisting of 510 shares of Class A Common Stock, no par value (the "**Class A Common Stock**"), and 490 shares of Class B Common Stock, no par value (the "**Class B Common Stock**" and together with the Class A Common Stock, the "**Common Stock**"). Upon filing and effectiveness (the "**Effective Time**") pursuant to these Articles of Amendment, 510 of the shares of Common Stock, no par value, issued and outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be converted into 510 shares of Class A Common Stock, no par value and 490 of the shares of Common Stock, no par value, issued and outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be converted into 490 shares of Class B Common Stock, no par value.

Section 4.2 Class A Common Stock. Each share of Class A Common Stock shall entitle the holder thereof to one vote, in person or by proxy, at any and all meetings of the shareholders of the Corporation, on all propositions before such meetings. Each share of Class A Common Stock shall be entitled to participate equally in such dividends as may be declared by the Board of Directors out of funds legally available therefor, and to participate equally with all holders of Common Stock in all distributions of assets upon liquidation.

Section 4.3 Class B Common Stock. Each share of Class B Common Stock shall entitle the holder thereof to one vote, in person or by proxy, at any and all meetings of the shareholders of the Corporation, on all propositions before such meetings. Each share of Class B Common Stock shall be entitled to participate equally in such dividends as may be declared by the Board of Directors out of funds legally available therefor, and to participate equally with all holders of Common Stock in all distributions of assets upon liquidation.

**ARTICLE III  
DATE OF ADOPTION OF AMENDMENT**

This Amendment to the Articles of Incorporation of the Corporation described above was adopted by the directors and the shareholders of the Corporation on October 2, 2020. The number

of votes cast by the holders of capital stock for the Amendment to the Articles of Incorporation of the Corporation described above was sufficient for its approval.

[Remainder of page intentionally blank]

The Corporation has caused these Articles of Amendment to be executed by the President of the Corporation effective as of October 2, 2020

ASSET MONITORING SOLUTIONS, INC.

By: 

Name: Stuart Budd

Title: President