

P92000007823

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Amend

700002711267--4

-12/14/98--01051--002

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. King Alarm Distributors, Inc. P92-7823
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/14

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ *Stamped* Photocopy

☐ Certificate of Status

FILED
98 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
59 DEC 14 AM 11:02
DIVISION OF CORPORATION

Examiner's Initials

ADP
12/14/98

ARTICLES OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
KINGALARM DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, KingAlarm Distributors, Inc., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is KingAlarm Distributors, Inc.

2. Article THIRD of the Certificate of Incorporation of the Corporation is hereby amended so as hence forth to read as follows:

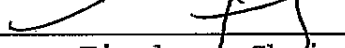
"The total number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, with no par value."

3. The date of adoption of the aforesaid amendment was December 9th, 1998.

4. The foregoing amendment was approved by the Shareholders of the Corporation. The number of votes cast for the said amendment by the Shareholders was sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned executed this Amendment this 9th day of December, 1998.

KINGALARM DISTRIBUTORS, INC.

BY: 
Glenn Fischer, Chairman