



THE UNITED STATES
CORPORATION
COMPANY

P94000016673

ACCOUNT NO. : 072100000032

REFERENCE : 402929 11117A

AUTHORIZATION

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 402929-005

CUSTOMER NO: 11117A

CUSTOMER: Ms. Pat A. Ladner
M. Daniel Sasso, P.a.
Suite D
3624 Del Prado Boulevard
Cape Coral, FL 33904

FILED
91 MAY 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002100198--0

DOMESTIC AMENDMENT FILING

NAME: T.M. MARKETING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

NC
KAR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T. M. MARKETING SERVICES, INC.

FILED
97 MAY 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE I is hereby amended to change the name of the corporation to EMERGENCY ALERT AND RESPONSE SYSTEMS, INC.; further the address of the principal office is changed to 15180 N. Cleveland Avenue, Suite 336, North Fort Myers, Florida 33903.

SECOND: The date of each amendment's adoption: May 22, 1997

THIRD: 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 _____."
- ☐ 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 22nd day of May, 1997.

Signature _____

President

Print Name: Thomas M. Moore

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)