

P94000022376



ALPHA SYSTEMS, INC.

EF0000552

Division of Corporations

Please find enclosed check # 548

for \$35.00 name change  
\$8.75 for certificate copy of Statutes  
\$52.50 for Certified copy of amendment

700001870517  
-06/21/96--01010--026  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Thank You

~~WHE 73~~

SH 7/10  
NC

FILED  
96 JUL -8 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1209 Moonlight Way Royal Palm Beach, FL 33411  
(407) 966-2750



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1996

Alpha Systems, Inc.  
1209 Moonlight Way  
Royal Palm Beach, FL 33411

SUBJECT: ALPHA SYSTEMS, INC.  
Ref. Number: P94000022376

We have received your document for ALPHA SYSTEMS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Section 4, you have checked the box that states the amendment was adopted by the incorporator. If the amendment was adopted by the incorporator, it needs to be signed by the incorporator. Our records show the incorporator to be CORPORATION INFORMATION SERVICES, INC.. Since Bradford Richardson has signed the amendment as President, you can check the first box (shareholder approval) in Section 4 and we will be able to process it.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 696A00031685

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Alpha Systems, Inc.  
(present name)

FILED  
96 JUL -8 AM 9:26  
CLERK OF COURT  
STATE OF FLORIDA  
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: (indicate article number(s) being amended, added or deleted)

Article #1 being amended to read

Alpha Alarm Systems, Inc.

1209 Moonlight Way

Royal Palm Bch, FL 33411

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: June 13 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

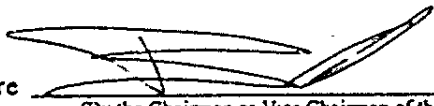
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of June, 19 96

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bradford K. Richardson  
Typed or printed name

President  
Title