

Document Number Only

P95000052021

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

00000202079--8
-10/21/97--01061--009
*****43.75 *****43.75

Protech Monitoring, Inc

97 OCT 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

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Jon Amend

C.U.S.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PROTECH MONITORING, INC.
Ref. Number: P95000052021

We have received your document for PROTECH MONITORING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00051440

*Please see attached
originals.*

*Please back date to
10-21-97.*

Thanks!

Tanner

ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION
OF

PROTECH MONITORING, INC.

* * * * *

Pursuant to Section 607.1006 of the
Florida Business Corporation Act

Protech Monitoring, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article 4 of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

"4. Capital Stock. The corporation is authorized to issue Seven Hundred Fifty Thousand (750,000) shares, all in one class at \$.01 par value per share.

SECOND: The amendment was duly adopted on the 18th day of October, 1997, effective nunc pro tunc, October 17, 1996, by unanimous written consent of all of the Directors and Shareholders of the Corporation, in accordance with the Florida Business Corporation Act, including the provisions of Section 607.1006 thereof.

THIRD: The amendment will not adversely affect, in any way or manner, any existing or future rights or preferences of

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TALLAHASSEE, FLORIDA

shareholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their
signatures this 18th day of October, 1997.

PROTECH MONITORING, INC.,
a Florida corporation

By: Robert Martinez ROBERT MARTINEZ,
Its President

Attest: George Knutsson GEORGE KNUTSSON,
Its Secretary