

P950000 71035

Zimmerman  
& Zimmerman  
& Miceli, P.A. ATTORNEYS AT LAW

737 EAST ATLANTIC BLVD.  
POMPAHO BEACH, FLORIDA 33060

800002465848--8  
-03/24/98--01016--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 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

FILED  
98 APR 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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
<input type="checkbox"/>	Other

~~W98-6610~~

Name Change 4-15-98

Mr. Miceli authorized to correct  
the date of adoption by sole

CR2E031(1/95)

Examiner's Initials	NTJ
---------------------	-----



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

ZIMMERMAN, ZIMMERMAN & MICELI, P.A.  
737 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

SUBJECT: ARMER FIRE EQUIPMENT & SAFETY, INC.  
Ref. Number: P95000071035

We have received your document for ARMER FIRE EQUIPMENT & SAFETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00015941

**Zimmerman  
Zimmerman  
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN • STEPHEN L. ZIMMERMAN • LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

April 3, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Carol Mustain, Corporate Specialist

RE: Armer Fire Equipment & Safety, Inc.  
Ref. No. P95000071035

Dear Ms. Mustain:


This letter is written pursuant to our conversation of Friday, April 3, 1998. Enclosed please find the Articles of Amendment of the Corporation with the specific changes, as requested.

I have previously sent two checks in the amount of \$35.00 each, totaling \$70.00, for the filing of this matter. I will therefore request a refund of one of these checks at your earliest convenience.

Also, this letter will document my request for a copy of your forms of Articles of Dissolution, Articles of Amendment, etc. Please file this amendment as quickly as possible.

Should you have any questions, please do not hesitate to contact me at my office, collect if necessary.

Very truly yours,

  
Lawrence G. Miceli

LGM/skm

FILED

98 APR 10 AM 11:15

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **ARMER FIRE EQUIPMENT AND SAFETY, INC.**
2. The name of the corporation after amendment: **ULTIMATE FIRE AND SAFETY, INC.**
3. The text of each amendment as adopted is as follows:  
**THE NAME OF THE CORPORATION IS AMENDED TO BE AND SHALL  
HEREAFTER BE: ULTIMATE FIRE AND SAFETY, INC.**
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **N/A**
5. The date of adoption of each amendment was: **FEBRUARY 27, 1998**
6. Each amendment was adopted by:  
Sole shareholder \_\_\_\_\_
7. These amendments will be effective upon filing.

Date: **FEBRUARY 27, 1998**

  
\_\_\_\_\_

**CHUCK BORTZ, DIRECTOR & PRESIDENT**