

FIRECRAFT OF FLORIDA, INC.

D/B/A FC ALARM SALES AND SERVICE, INC.

2700 W. ATLANTIC BLVD., SUITE 109

POMPANO BEACH, FL 33069

954-972-0110 FAX 954-977-6972

P96000056401

February 7, 2000

300003131848--7

-02/10/00--01112--003

*****43.75 *****43.75

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

RE: 300. Amend Profit Corporation

To Whom It May Concern:

We have enclosed the forms received from your office to change the name of our corporation. We have also included our check in the amount of \$43.75. This includes the filing fee of \$35.00, plus \$8.75 to receive a certified copy of the new certificate.

If you require any addition information, please call our office.

Very truly yours,



Daniel A. Weisse

Vice President

FILED
00 FEB 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*file date
2/29/00
name
ad chg
3/2*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

FIRECRAFT OF FLORIDA, INC.
ATTN: DANIEL A. WEISSE
2700 W. ATLANTIC BLVD., STE 109
POMPANO BEACH, FL 33069

SUBJECT: FC ALARM SALES AND SERVICE, INC.
Ref. Number: P96000056401

We have received your document for FC ALARM SALES AND SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$1050.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00008604

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

FC ALARM SALES AND SERVICE, INC.
(present name)

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)

CHANGE NAME OF CORPORATION TO:

FIRECRAFT OF FLORIDA, INC.

FILED
00 FEB 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 2/1/00

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 7th day of FEBRUARY, 192000.

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)

DANIEL A. WEISSE

Typed or printed name

VICE PRESIDENT

Title