

P970000039757

**AN EAGLE EYE, INC.**  
Professional Home Watch Service

July 19, 1999

000002938360--1  
-07/22/99-01036-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment to Annual Report  
P.O.Box 6327  
Tallahassee, FL 32314

Enclosed is a check and the form for amendment for An Eagle Eye, Inc. The document number of this corporation is P97000039757. If you have any questions please call 941-394-0001. Thank you for your help.  
Sincerely,

*Chris Wainscott*

Chris Wainscott  
An Eagle Eye, Inc.

*Called*  
*7/26*

**FILED**  
99 JUL 22 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chris W. GAVE

AUTHORIZATION BY PHONE TO  
CORRECT #4  
DATE 7-26-99  
DOC. EXAM. CFE

*AMEND*  
*CFE*  
*7/26*

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

AN EAGLE EYE, 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)*

Amend #13 Additions to officers and directors

Addition

- 1.1 President
- 1.2 Christopher M. Wainscott
- 1.3 511 Century Drive
- 1.4 Marco Island, FL 34145

**FILED**  
99 JUL 22 PM 5:35  
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: July 19, 1999

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

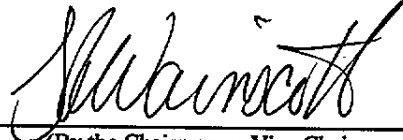
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of July, 19 99.

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)

Terri R. Wainscott

Typed or printed name

V.P.

Title