

P97000067794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

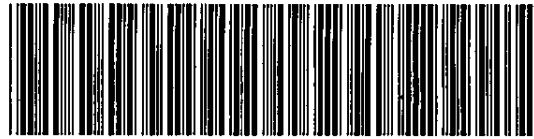
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/07--01057--001 **35.00

FILED
07 MAY 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
05/21/07
DC



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI
(1924-2004)

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

May 8, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Security Associates International, Inc.
 Articles of Amendment

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Amendment of the above referenced corporation.

I also enclose my check in the sum of \$35.00 to cover the filing fee for same. Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli
LGM/sim

Enc.

ENCLOSURE

ENCLOSURE

ENCLOSURE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURITY ASSOCIATES INTERNATIONAL, INC.

P97000067794

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE G. MICELI, Esq.

(Name of Contact Person)

ZIMMERMAN, ZIMMERMAN & MICELI, P. A.

(Firm/ Company)

737 East Atlantic Blvd.

(Address)

Pompano Beach, FL 33060

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence G. Miceli

(Name of Contact Person)

at (954) 941-5432

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECURITY ASSOCIATES INTERNATIONAL, INC.

(continued)

The date of each amendment(s) adoption: April 6th 2007

Effective date if applicable: April 6th 2007
(no more than 90 days after amendment file date)

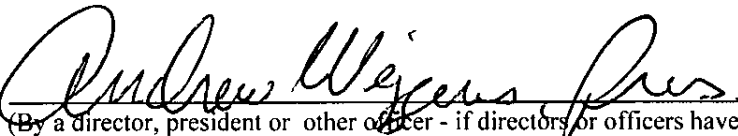
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew Wiggins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35