

P97000108067

Requestor's Name

Address

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

Office Use Only

known):

Please MAKE this change
As quickly As possible. I
need this done in order to get
my electrical license. Please
Also send me A certificate
OF STATUS.

Absolute Alarm Company, Inc.
861 SE 47th Terr. #2
Cape Coral, FL 33904
941-540-9090

THANK YOU FOR YOUR help

Ronald A. Aard
Ronald Aard

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -1 PM 3:55

FILED

ified Copy

ificate of Status

Trademark

Other

Name Change
7-8-98

Examiner's Initials

LFF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 JUL -1 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAbsolute Alarm Company

(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)

Article 1 - change name to:

Absolute Alarm Company, Inc.

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: 6-29-98

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 30th day of JUNE, 19 98

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)

Ronald Awad

Typed or printed name

Title

President