

P98000095697

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(Business Entity Name)

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SECRETARY OF STATE  
14 JUN 16 AM 9:13

Amend  
Ca 6-18-14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 24 ALARM INC.

DOCUMENT NUMBER: P98000095697

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

Please return all correspondence concerning this matter to the following:

Tim Domingo  
Name of Contact Person  
24 ALARM INC  
Firm/ Company  
210 VALLEY DR  
Address  
Brandon FL. 33510  
City/ State and Zip Code  
The24ALARM@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Domingo at ( 813 ) 403-0591  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 JUN 16 PM 12:54  
JUN 16 2014  
JUN 16 2014

June 2, 2014

TIM DOMINGO  
24 ALARM, INC.  
210 VALLEY DRIVE  
BRANDON, FL 33510

SUBJECT: 24 ALARM, INC.  
Ref. Number: P98000095697

We have received your document for 24 ALARM, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box and you can only list 1(one) registered agent in part (D) of the form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 714A00011825

Articles of Amendment  
to  
Articles of Incorporation  
of

24 ALARM INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000095697

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
14 JUN 16 AM 9:12

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

210 VALLEY Dr.  
BRANDON FL.  
33510

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 6756  
SEFFNER FL.  
33583

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

TRU DOMINGO  
210 VALLEY Dr. Brandon FL 33510  
(Florida street address)

New Registered Office Address:

210 VALLEY Dr. Brandon, Florida 33510  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change  
☐ Add  
☒ Remove

pres

Jacqueline Lamb.

702 W. TEVER St.  
Plant City FL 33563

- 2) ☐ Change  
☐ Add  
☒ Remove

T

Stanley F Lamb

702 W. TEVER St.  
Plant City FL 33563

- 3) ☐ Change  
☒ Add  
☐ Remove

P

Tim Murray.

210 Valley Dr.  
Browdon FL 33510

- 4) ☐ Change  
☒ Add  
☐ Remove

T

Tim Domingo

210 Valley Dr.  
Browdon FL 33510

- 5) ☐ Change  
☐ Add  
☐ Remove

- 6) ☐ Change  
☐ Add  
☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

Shares Are held untill paid in full of  
The loan amount To previous Owner.

The date of each amendment(s) adoption: 4/30/14, if other than the date this document was signed.

Effective date if applicable: 5/1/14  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 6/12/14

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)

Timothy W. Domingo  
(Typed or printed name of person signing)

TRS  
(Title of person signing)