

AlarmPro, Inc.

Over a Half Century

AlarmPro, Inc.

Initial Security

June 1, 1999

- STATE CERTIFIED FIRE/BURGLAR ALARM CONTRACTOR I, LIC.# EF0000248 -

P.O. BOX 630413 • MIAMI, FLORIDA 33163-0413

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-08/19/99--01043--013

*****35.00 *****35.00

Mr. Gary D. Liscio
839 NW 81 Way
Plantation, FL. 33324

S88463

Dear Gary:

We would like to take this opportunity to welcome you to LevCon / AlarmPro, Inc. Effective today, you are a Partner / Owner with a 20% ownership in this corporation. You will assume the position of Corporate Secretary.

We feel that your dedication to this profession as well as your experience in the alarm industry will certainly be an asset to AlarmPro. We look forward to a long and prosperous relationship.

You will own 20 of the 100 shares of common stock originally issued when LevCon / AlarmPro was founded in 1991. Congratulations and Welcome!

Sincerely,



Lee D. Levenson
President / Treasurer



Harold J. Connors
Vice- President

Cc: J. Galpern, CPA

File



DONALD KATZ


My Comm. Exp. 3/2/2000

Signed By Secretary

No. 66531882

P.O. BOX 630413 • MIAMI, FLORIDA 33163-0413 • PHONE/FAX (305) 935-1020 • BROWARD (954) 772-2797

- STATE CERTIFIED FIRE/BURGLAR ALARM CONTRACTOR I, LIC.# EF0000248 -

Amended 8-25-99
FILED
99 AUG 19 PM 12:53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA
State of Fla
County of Miami-Dade
Sworn this 1st Day of June 1999


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 AUG 19 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEVCON ALARMPRO, 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)

ADD CORPORATE OFFICER : SECRETARY / Director

MR GARY D. LISCIO
8 N.W. 81ST WAY
PLANTATION, FL 33324

Ph. 954-382-1180

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:

20% OF STOCK TO BE OWNED BY THE SECRETARY
40% OF STOCK TO BE OWNED BY THE PRESIDENT
40% OF STOCK TO BE OWNED BY THE V. PRESIDENT

THIRD: The date of each amendment's adoption: June 1, 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 16 day of AUGUST, 19 99.

Signature

Lee D. Levenson, President

(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)

LEE D. LEVENSON

Typed or printed name

PRESIDENT

Title

DOCUMENT # S 88463
FEI 65-0292321