



V50757

ACCOUNT NO. : 072100000032

REFERENCE : 966195 4805290

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 35.00

ORDER DATE : September 17, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 966195-005

CUSTOMER NO: 4805290

CUSTOMER: Ms. Rebecca Goldman
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

100002658901--9

DOMESTIC AMENDMENT FILING

NAME: M D TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: *See 10/9*

RECEIVED

98 OCT -8 AM 10:38

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:24

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: M D TECHNOLOGY, INC.
Ref. Number: V50757

We have received your document for M D TECHNOLOGY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00050124

RECEIVED

98 OCT -8 PM 3:27

DIVISION OF CORPORATION

RESUBMIT

Please give original
submission date as 5/3/98.

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

FILED
98 OCT -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M D Technology, 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)*

Article 1 shall be amended to read:

The name of the corporation is :

ADT Services of Florida, 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: 9/17/98

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 17th day of September, 19 98.

Signature Andrew L Devlin, Andrew Devlin, 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)

Typed or printed name

Title