

J. Kenneth Blackwell, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved: _____
Date: _____
Fee: _____

**CERTIFICATE OF AMENDMENT
BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF**

Alpha Enterprises, Inc.

James K. Sankay, _____ who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and Anthony Efremoff, _____ who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders were present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held of that purpose, the following resolution to amend the articles was adopted:

See Exhibit "A", attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 4th day of August, 1999.

By [Signature]
James K. Sankay, President

By [Signature]
Anthony Efremoff, Secretary

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

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RECEIVED
AUG 6 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

Exhibit "A"

TO

**CERTIFICATE OF AMENDMENT BY SHAREHOLDERS
TO THE ARTICLES OF INCORPORATION**

OF

ALPHA ENTERPRISES, INC.

RESOLVED: That ARTICLE FIRST of the Articles of Incorporation of the Corporation be amended to read as follows:

"FIRST: The name of the Corporation is:

Alpha Security Products, Inc."

RESOLVED
FURTHER:

That the officers of the Corporation are authorized and directed to prepare, execute, file and record any and all further documents, and to take any and all further actions, they deem necessary or appropriate to effectuate the purpose of the foregoing resolution.



Prescribed by **J. Kenneth Blackwell**

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The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

682470

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ALPHA SECURITY PRODUCTS, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199922400464

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 5th day of
August, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State