

PO4000036258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

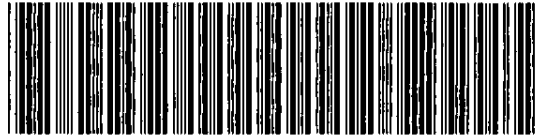
(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:
Some people owner of the LLC.
[Signature]

Office Use Only

1-14-09



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2009 JAN -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten initials]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JERRY'S LOCKSMITH INC.

DOCUMENT NUMBER: P04000036258

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

Please return all correspondence concerning this matter to the following:

Nancy Ford
(Name of Contact Person)

JERRY'S LOCKSMITH INC
(Firm/ Company)

4820 MT. PLEASANT RD.
(Address)

GROVELAND FL 34736
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Ford at (352) 267-6396 ^{352 - 267 - 1383 (Steve)}
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

December 22, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Steve & Nancy Ford, LLC

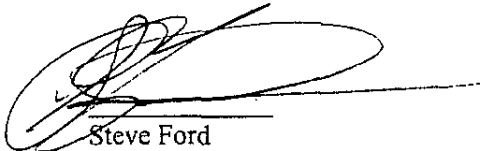
Please find attached an amendment of dissolution for the Articles of Organization for **Steve & Nancy Ford, LLC** document number L08000038292 . Please also find attached the amendment for the Articles of Incorporation for a name change for **Jerry's Locksmith, Inc** to **Steve & Nancy Ford, Inc.** document number P04000036258.

Steve Ford is the owner of the LLC – **Steve & Nancy Ford, LLC** document number L08000038292, as well as the owner of **Jerry's Locksmith, Inc** document number P04000036258.

Please release the name Steve & Nancy Ford, LLC with the withdrawal paperwork so it may be used in the Florida corporation entity – **Jerry's Locksmith, Inc** to be change to **Steve & Nancy Ford, Inc.**

Also includes dissolution for Pro-Towing Solutions, LLC.
Please call me if you have any questions.

Sincerely,



Steve Ford
President of Jerry's Locksmith, Inc

Managing Member
Steve & Nancy Ford, LLC

Encl.

FILED

2009 JAN -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JERRY'S LOCKSMITH INC

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

P04000036258

(Document Number of Corporation (if known))

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:

Steve & Nancy Ford, Inc

The new name must be distinguishable and contain the word "corporation," "company," "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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: December 29, 2008

Effective date if applicable: _____
(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):

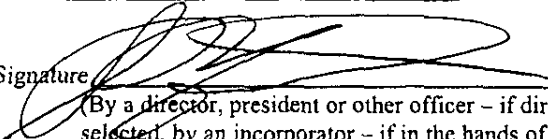
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12-29-08

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)

Stephen P Ford
(Typed or printed name of person signing)

President
(Title of person signing)