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03 JUN 26 PM 1:04
DIVISION OF CORPORATION

FILED
03 JUN 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AAA Lock Service, Inc. 359319
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

June 25, 2003

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: AAA Lock Service, Inc.


Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of AAA Lock Service, Inc., a Florida corporation, by which the corporation is amending Article VII. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters
Legal Assistant

/dmw

Enclosures

RAP\AAA LOCK\SOS ltr Amend Arts 06.25.03
017315.21413

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA LOCK SERVICE, INC.

FILED
03 JUN 26 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, **AAA LOCK SERVICE, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation is amended to read:

ARTICLE VII

The business of the corporation shall be managed by the
Stockholders of the corporation, and at all times there shall be at
least one Stockholder.


2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders authorized and consented in writing on June 20, 2003, to the filing of these Articles of Amendment to the Articles of Incorporation as filed with the Secretary of State on June 6, 1970. The vote of Shareholders was sufficient for approval.

Signed this 20 day of June, 2003.

AAA LOCK SERVICE, INC.

By: 

William O. Bigham, Jr.
Its President

And by: 

Michael D. Moseley
Its Vice President

AAA Lock Service, Inc.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION