

624088

Charter Number Only

7/9/97.

Requestor's Name
Address
City State ZIP Phone

BR

VALIDATION ONLY

200002234802--1
07/10/97--01039--006
*****87.50 *****87.50

CORPORATION(S) NAME

Michael A. O'Donnell, Jr.

FILED
97 JUL 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail | | |

RECEIVED

97 JUL 10 AM 10:12

DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/10

Don
Name
Change
cc.

FILED

ARTICLES OF AMENDMENT

97 JUL 10 PM 12:48

TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF MICHAEL A. O'DONNELL, INC.

In accordance with the provisions of Section 607.187, Florida Statutes and pursuant to the Authorization and direction heretofore adopted by the Directors of MICHAEL A. O'DONNELL, INC. by resolution at the special meeting of the corporation, the President, MICHAEL A. O'DONNELL, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of MICHAEL A. O'DONNELL, INC. and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment is and was MICHAEL A. O'DONNELL, INC.

B. That the Amendments to the Articles of Incorporation are as follows:

That Article I of the Articles of Incorporation shall be amended to change the name of the corporation to: LOCK ROAD INDUSTRIAL, INC., and the address of the corporation is 2050 East Oakland Park Boulevard, #209, Fort Lauderdale, Florida, 33306.

C. That the above-described Amendment was duly adopted by all the Directors and Shareholders of the corporation at a special meeting of the corporation held on July 8, 1997, upon the resolution of the Board of Directors in conformance and in accordance with the provisions of Section 607.187, et seq., Florida Statutes.


D. The above-described Amendment will not adversely affect or otherwise modify or change the respective interests of any shareholder in and to the assets and liabilities of the corporation.

E. The above-described Amendment to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 8th DAY of JULY, 1997

MICHAEL A. O'DONNELL, INC.

By:


Michael A. O'Donnell, President

{STATE OF FLORIDA }
{COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MICHAEL A. O'DONNELL, as President of Michael A O'Donnell, Inc., a Florida corporation, to me know to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of July, 1997.


Notary Public - State of Florida

SANDRA M. RECALDE
(Printed Name)

My commission expires:



SANDRA M RECALDE
My Commission 00000000
Expires Mar. 10, 1998
Bonded by HAI
800-422-1888