

F46114

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

A. ACCURATE ATLANTIC SAFE AND LOCK, INC.

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9/27/99

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A. ACCURATE ATLANTIC SAFE AND LOCK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of A. ACCURATE ATLANTIC SAFE AND LOCK, INC., a Florida corporation ("Corporation"), filed with the Department of State on September 25, 1981, Charter Number F46114 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of Corporation shall be: AMERICAN SAFE & LOCK, INC.

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, on September 24, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of September 24, 1999.

A. ACCURATE ATLANTIC SAFE AND
LOCK, INC.

By: 
Frank D'Onofrio, President

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
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