

K89307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

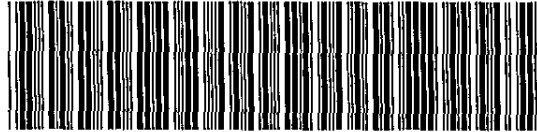
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PK
T. Lewis

Effective date
6-1-04

JEFFREY S. SCHELLING, P.A.

Attorney at Law
2240 Trade Center Way
Naples, Florida 34109
Telephone (239) 591-8508
Fax (239) 591-0439

May 7, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of A Locksmith, Inc.
Name change of Jameson Hogan Enterprises, Inc. to A Locksmith, Inc.
Change of Registered Agent

To the Department:

Enclosed please find the following items relating to the above-referenced corporations:

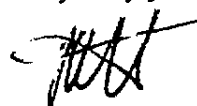
1. Original and one copy of the Articles of Dissolution of A Locksmith, Inc.
2. Letter from Barbara J. Hogan.
3. Original and one copy of Name Change of Jameson Hogan Enterprises, Inc., to A Locksmith, Inc.
4. Original and one copy of change of registered agent.
5. Check made payable to the Florida Secretary of State in the amount of \$122.50 for the following:

A.	Filing Fee for Dissolution	\$ 35.00
B.	Certified copy of Articles of dissolution	8.75
C.	Filing fee for Amendment/name Change	\$ 35.00
D.	Certified copy of Name Change/Amendment	\$ 8.75
E.	Designation of Registered Agent	<u>35.00</u>
	Total	\$122.50

If you have any questions about what is taking place here please call before any of these documents are filed. It is essential that the documents be filed in the order noted above. I can be reached at 239-591-8508.

Kindly forward the certified copies to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Jeffrey S. Schelling

Enclosures

Jameson Hogan Enterprises, Inc.
51 9th Street South
Naples, Florida 34102

May 7, 2004

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: A Locksmith, Inc.

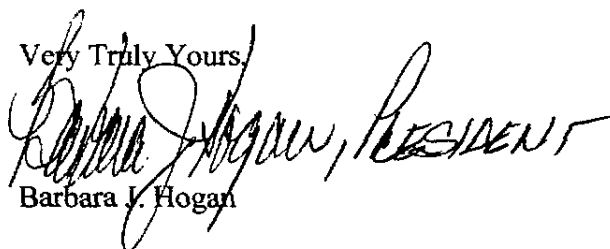
To the Department:

This letter is to confirm that the undersigned is the principal of both A Locksmith, Inc., a Florida Corporation, and Jameson Hogan Enterprises, Inc., a Florida Corporation. I hereby consent to the Dissolution of A Locksmith, Inc., and the name change of Jameson Hogan Enterprises, Inc., to A Locksmith, Inc.

Please process the Articles of Dissolution and Name Change in regard to these entities.

Please do not hesitate to call me at (239) 643-0416 if you have any additional questions or need any additional documentation in regard to this matter.

Very Truly Yours,


Barbara J. Hogan, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JAMESON-HOGAN ENTERPRISES, INC.

Pursuant to the provisions of F. S. 607.1006, this Florida for Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

A LOCKSMITH, INC.

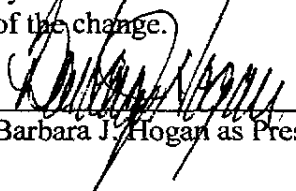
This amendment is adopted this the 7th day of May, 2004.

This amendment is effective the 1st day of June, 2004.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this the 7th day of May, 2004.

Such change was authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Board of Directors, or the Corporation has been notified in writing of the change.



Barbara J. Hogan as President

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