

L80787

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RICHARD B. PETIGROW

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Member of
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File #
1328-1

December 22, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Security Lock & Key, Inc.
Document L80787

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of an Amendment to the Articles Of Incorporation of the above-captioned corporation amending the name of the corporation. Kindly file the document and upon filing return a stamped filed copy of the document to me.

This firm's check in the amount of \$35.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,



RICHARD B. PETIGROW

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURITY LOCK & KEY, INC.

* * * * *

Document Number L80787

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2009 DEC 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is hereby amended and shall be MSR SECURITY, INC.

SECOND: This Amendment shall be effective upon filing.

THIRD: This Amendment has been approved by the shareholders and directors of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been signed this 19th day of December, 2008.



FAY ROSEMAN
President