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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: South Florida | a Locksmith Association | n, Inc. |
|--|--|---|---|
| DOCUMENT NUM | BER: N00081 | | |
| The enclosed Articles | s of Amendment and fee are sul | omitted for filing. | |
| Please return all corre | espondence concerning this mat | ter to the following: | |
| | | role Heck | |
| | (Name of | Contact Person) | |
| | (Firm | n/ Company) | |
| | 7501 S | W 156 Street | |
| | (| Address) | |
| | | Florida 33157 | |
| | (City/ Sta | te and Zip Code) | |
| | | lus@bellsouth ed for future annual report notific | ation) |
| For further information | on concerning this matter, pleas | e call: | |
| Carole Heck | | at (305) 238-534 | |
| (Name | of Contact Person) | (Area Code & Dayti | me Telephone Number) |
| Enclosed is a check f | or the following amount made p | payable to the Florida Departmen | t of State: |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | er Circle |

| Art | icles of Amendment | |
|---|------------------------------------|----------------------------------|
| | to | A SCALL C |
| Artic | cles of Incorporation of | Anthon |
| South time | 1 1 k / | |
| Journ Plucie | de LOCISM.45 (| 1500 at 1012 |
| (Name of Corporation as current | ently filed with the Florida Dept | . of State) |
| | 100081 | |
| (Document Nun | nber of Corporation (if known) | |
| rsuant to the provisions of section 617.1006, following amendment(s) to its Articles of Ir | | For Profit Corporation ad |
| If amending name, enter the new name of | f the corporation: | |
| previation "Corp." or "Inc." "Company" of Enter new principal office address, if apprincipal office address MUST BE A STREE | olicable: | <u></u> |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI | | |
| If amending the registered agent and/or 1 | registered office address in Flori | da, enter the name of the |
| | | day enter the name of the |
| new registered agent and/or the new regi | | dat there are name of the |
| | | <u>da, enter the name of the</u> |
| new registered agent and/or the new regi | | |
| new registered agent and/or the new regi | | |
| new registered agent and/or the new regi | stered office address: | |
| new registered agent and/or the new regi | stered office address: | |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------------------------|--|--|-----------------------|
| <u>SEC</u> | Richard Vesey | 4111 N E 13 Ave Pompano Beach, FL 33064 | _ □ Add _ ☑ Remove |
| SEC | Larry Knickerbocker | 9425 S W 181 Terrace Palmetto Bay, FL 33157 | _ ☑ Add _ ☐ Remove |
| | | | _ ☐ Add _ ☐ Remove |
| E. <u>If amen</u> (attach a | ading or adding additional Articles, additional sheets, if necessary). (Be | enter change(s) here: specific) | |
| | _ _ | | |
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| The date of each amendmen | t(s) adoption: September 8th, 2010 |
|---|--|
| Effective date <u>if applicable</u> : | (date of adoption is required) October 13th, 2010 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ✓ The amendment(s) was/we was/were sufficient for app | ere adopted by the members and the number of votes cast for the amendment(s) proval. |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were irectors. |
| Dated Oc | etober 20th, 2010 |
| ha | y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary) |
| | Irene Wickward (Typed or printed name of person signing) |
| | President (Title of person signing) |
| | (Title of person signing) |