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Kevin Woitesek
Broward Locksmith Inc
101 Se 6th Ave #11
Pompano Beach, FL 33060

all charges & additions
authorized by
Kevin Woitesek
9/20 ac

FILED
01 SEP 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/20
cinc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Broward Locksmith Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I The name of the corporation shall
be amended to Palm Beach Locksmith, Inc.

Please Change
Corporate address

R. A. address

and
Director's address to:

826 Parkway Court
West Palm Beach, FL 33413

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9-12-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September, 2001.

Signature

Kevin Woitesek

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin Woitesek

Typed or printed name

President

Title