

P0000097172

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|------------------|---------|
| Requester's Name | |
| Address | |
| City/State/Zip | Phone # |

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 680884891096--6
-02/07/02--01082--002
*****35.00 *****35.00

2. _____
3. Kevin Woitesek

4. 2438 TAF+ St.
Hollywood, FL
33020

FILED
02 FEB -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
for

* Keep Confidential *
Please Peel off Phone #

☐ Other

P00000911

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH LOCKSMITH, Inc.
(present name)

P00000097172
(Document Number of Corporation (If known))

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 COASTAL LOCKSMITH, INC.

New address:

2438 Tart St.
Hollywood, FL 33020

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:

THIRD: The date of each amendment's adoption: 2-6-02

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 6 day of February, 2002

Signature Kevin Waitesek
(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 Waitesek
(Typed or printed name)

President
(Title)