

Division of Corporations

P0100054185

Florida Department of State
Division of Corporations
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U-LOCK INC OF CARRABELLE

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*Amend on
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May 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U-LOCK INC OF CARRABELLE
362 GULF BREEZE PKWY
#115
GULF BREEZE, FL 32561

SUBJECT: U-LOCK INC OF CARRABELLE
REF: P01000054185

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Carol Mustain
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FAX Aud. #: H06000129374
Letter Number: 606A00033052

Correction
made +
amendment
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LISA
Watson

850-
208-7046

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
U-LOCK INC OF CARRABELLE**

1. The Articles of Incorporation of U-LOCK INC OF CARRABELLE, a Florida corporation (corporate document #P01000054185), are hereby amended as follows:


Article IV is hereby amended to read as follows:

ARTICLE IV - SHARES

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

2. The foregoing amendments were approved by the Stockholders and Board of Directors of the corporation. The number of votes cast for the foregoing amendments by the stockholders were sufficient for approval, representing the only group required to vote on the foregoing amendments. Adoption Date: May 3, 2006.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 3rd day of May, 2006.


EMILY M. GREEN, President

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TALLAHASSEE, FLORIDA

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