

P01000082346

Cover Letter

10-16-01

Please submit these Articles of Amendment for
Auto Unlock + Keys, Inc.

Please send us a certified copy of Amendment to the
following address.

AUTO UNLOCK AND KEYS, INC.
P. O. BOX 10479
DAYTONA BEACH, FL 32120
(386) 254-0545

FILED STATE
SECRETARY OF CORPORATIONS
OCT 18 AM 9:46

You will find a check for \$43.75 enclosed, \$35 for filing fee
and \$8.75 for certified copy.

Thank you
Shirley H. Allan
Secretary

500004641605--8
-10/18/01--01046--004
*****43.75 *****43.75

Amend.

V SHEPARD OCT 23 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 AM 9:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Auto Unlock & Keys, Inc
Same

(present name)

PO1000082346
(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)

Amendmend article IV
We would like To Issue
500,100 Shares not 100.

AUTO UNLOCK AND KEYS, INC.
P. O. BOX 10479
DAYTONA BEACH, FL 32120
(386) 254-0545

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:

N/A

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

James S. Allan President

(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)

James S. Allan
(Typed or printed name)

owner / President
(Title)