

SEP-20-2001 10:31

PO1000087028

P.01

https://s1.sos.state.fl.us/scripts/eFilecovr.exe

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000101200 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2001 SEP 20 PM 4:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOCKSMITH ASSOCIATES OF HOLLYWOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

9/20/01

Amendment  
DC

RECEIVED

01 SEP 20 AM 10:52

DIVISION OF CORPORATIONS

H 01000101200



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 20 PM 4:16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOCKSMITH ASSOCIATES OF HOLLYWOOD, 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 VI THE CORRECT SPELLING OF NAME OF THE REGISTERED  
AGENT IS : JEAN PIERRE TINTENIER

ARTICLE VII THE CORRECT SPELLING OF THE NAME OF THE  
OFFICER/DIRECTOR IS: JEAN PIERRE TINTENIER

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 SEPTEMBER 19, 2001

H 01000101200

**H** 01000101200**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 incorporator without shareholder action and shareholder action was not required.

Signed this 19TH day of SEPTEMBER, 2001.

Signature

*Ray Stormont*

Signing for Empire Corporate Kit  
of America, Inc. (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 incorporator)

RAY STORMONT (PRESIDENT)

\_\_\_\_\_  
Typed or printed name

INCORPORATOR

\_\_\_\_\_  
Title

**H** 01000101200