

PD4000020137

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FILED
06 MAY 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sf
amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Major Locksmith Inc

DOCUMENT NUMBER: P04000020137

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hava Austin

(Name of Contact Person)

Accounting Solutions Today PA

(Firm/ Company)

11201 SW 1st St

(Address)

Plantation FL 33325

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hava Austin

(Name of Contact Person)

at (954) 474-4716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2006

Hava Austin
Accounting Solutions Today PA
11201 SW 1st St.
Plantation, FL 33325

SUBJECT: MAJOR LOCKSMITH INC
Ref. Number: P04000020137

We have received your document for MAJOR LOCKSMITH INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00025860



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

Hava Austin
Accounting Solutions Today P.A.
11201 SW 1st St.
Plantation, FL 33325

SUBJECT: MAJOR LOCKSMITH INC
Ref. Number: P04000020137

We have received your document for MAJOR LOCKSMITH INC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The date of adoption was still not reflected when the document was returned for the fee. I called and left a message on April 27 but did not receive a response.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 806A00034067

Articles of Amendment
to
Articles of Incorporation
of

Major Locksmith Inc

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 MAY 24 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000020137

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII: Add Title Secretary and Treasurer

Secretary & Treasurer

Ory Hen

70-25 174th Street

Fresh Meadow NY 11365

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/23/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

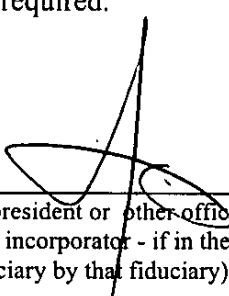
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oshik M Amiga

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35