

P09000013224

Florida Department of State  
Division of Corporations  
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ALL ASSETS LOCKSMITH INC.

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*Name Change*



February 19, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALL ASSETS LOCKSMITH INC.  
6800 SW 40 ST. #490  
MIAMI, FL 33155

SUBJECT: ALL ASSETS LOCKSMITH INC.  
REF: P09000013224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

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09 FEB 19 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL ASSETS LOCKSMITH INC.

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

P 09000013224

(Document number of corporation (if known))

Pursuant to the provisions of section 607.100 of Florida Statutes, this *Florida For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ALL ACCESS LOCKSMITH INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

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(Attach additional pages if necessary)  
(continued)

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The date of each amendment(s) adoption: 2-17-09

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)

LISETT FERNANDEZ  
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT  
(Title of person signing)