## P93000005842

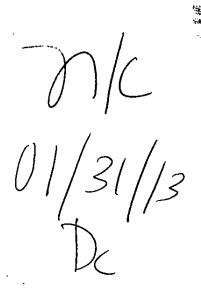
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	<i>→ #</i> )
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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January 16, 2013

ADAM WILSON THANKS-A-LOCK !! INC. 18400 VIA DI REGINA BOCA RATON, FL 33496

SUBJECT: THANKS-A-LOCK!! INC.

Ref. Number: P93000005842

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 813A00001254

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## **COVER LETTER**

TO: Amendment Section

Division of Corpora	ations		
NAME OF CORPORA	TION: THANK	S-A-LOCK	c!! INC.
DOCUMENT NUMBE	R: 29300000	5842	<del></del>
	*Amendment and fee are su		
Please return all correspondent	ondence concerning this ma	tter to the following:	
	ADAM L	Vilson	ocksmiTH seruce
_		Name of Contact Person	1
	0- KEY -DE	O-KEY!	XKSMITH SERVICE
		Firm/ Company	
3	8400 VIA	. Ut Kegi	NA
		Address	
Ŷ	CA RATO	N FL. 334	196
_=	<u> </u>	City/ State and Zip Code	e
	E-mail address: (to be us		notification)
	oneening tills matter, preas	oc can.	
ADAM WI	1502	at (56)	de & Daytime Telephone Number
	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:
\$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)
<u>Mailir</u>	ng Address	Street	Address
Amend	lment Section	Amend	Iment Section
	on of Corporations ox 6327	Division of Corporations Clifton Building	
	assee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of	****	<u> </u>	1.1
THANKS-A-LOCK!! INCO		ري د	
(Name of Corporation as currently filed with the Florida Dept. of State)	16	- ~o	3
293000005842		್ಲಿ (.)	
(Document Number of Corporation (if known)	en i		
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts s Articles of Incorporation:	the following	g amend	ment(s) to
. If amending name, enter the new name of the corporation:			
O-KEY-DO-KEY! LOCKSMITH SERVICE	INC.	The r	new
ame must be distinguishable and contain the word "corporation," "company," or "incorporated Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation ord "chartered," "professional association," or the abbreviation "P.A."	l" or the ai	bbreviat	ion
B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS   A		-	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		· 	
		-	
. If amending the registered agent and/or registered office address in Florida, enter the name of	<u>the</u>		
new registered agent and/or the new registered office address:			
Name of New Registered Agent Name			
•			
(Florida street address)			
New Registered Office Address: New Registered Office Address:			
	Zip Code)	-	
l <mark>ew Registered Agent's Signature, if changing Registered Agent:</mark> hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of th	ne position.		
01/0	•		
Signature of New Registered Agent, if changing			
organist of New Negatierea Agent, if changing			

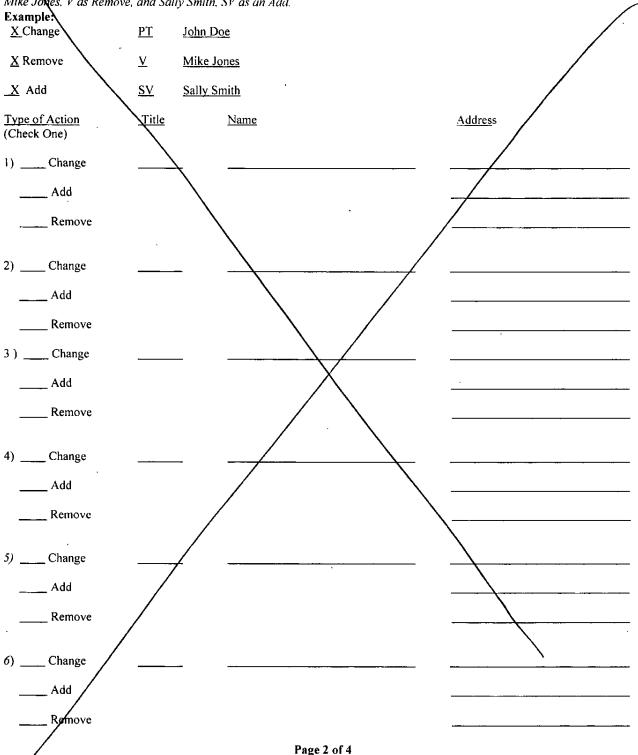
## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.



Af amending or adding additional Articles, enter cha	inge(s) here:
(Attach additional sheets, if necessary). (Be specific)	
	· · · · · · · · · · · · · · · · · · ·
./	
/	
<del>-/</del>	
If an amendment provides for an exchange, reclassift provisions for implementing the amendment if not of	leation, or cancellation of issued shares,
(if not applicable, indicate N/A)	contained in the amendment asen:
·	

he date of each amendment(s)	adoption: 1713
ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated	7 13
Signature	Wilson
(By a	director, president or other officer – if directors or officers have not been
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court
appoi	nted fiduciary by that fiduciary)
	ADAM Wilson
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)