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NEW FILINGS =	AMENDMENTS:	60000290628 -06/16/9901042	60
Profit	Amendment	-U5/16/33U1042 *****35.00 ***	:007 **35.00
NonProfit	Resignation of R.A., Officer/D	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		 -
Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		·
Name Reservation	Reinstatement	N/C V. SHEPARD IIIN	
	Trademark	in _	2 1994
	Other	V. SHEPARD	
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Examiner's Initials

FILED 99 JUN 16 PM 2: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

GLENN'S LOCK & KEY, INC.

Pursuant to Section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the coporation is changed to:

GLENN'S SECURITY SOLUTIONS, INC.

SECOND;

The amendment was adopted by the shareholders of the corporation on the 1st day of May, 1999

GLENN'S SECURITY SOLUTIONS, INC.

Sr., Pres.

Douglas

Glenn, Secretary

Deborah G. Campbell,

STATE OF FLORIDA)
COUNTY OF POLK)

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Before me, the undersigned authority, on this day personally appeared ROBERT L.. GLENN, DOUGLAS L. GLENN, SHARON L.GLENN, DANIEL E. GLENN, and Deborah G. Campbell known to me to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal this the 1st day of MAY, 1999.

Lillian C. Coy

Polk County, Florida