

P95000089129



**Security Lock  
Systems**

7704 ANN BALLARD ROAD  
TAMPA, FLORIDA 33634

PHONE: (813) 874-1608  
FAX: (813) 882-8266

FILED STATE  
SECRETARY OF CORPORATIONS  
02 FEB 21 PM 3:01

February 20, 2002

Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300004981143--0  
-02/21/02--01045--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation and check # 11759 in the amount of \$35.00 for Security Lock Systems OF Tampa Inc.

I would appreciate the recording of the amendment as soon as possible as we are also Applying for licensing with Florida Department of Business & Regulation and time is of the essence. Thank you in advance for your prompt cooperation regarding this matter.

Yours very truly,

Marcy M. Wilson  
President

*Amend*

V SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:01

Security Lock Systems of Tampa, Inc.

\_\_\_\_\_  
(present name)

P95000089129  
(Document Number of Corporation (If known))

*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)*

Officer change: From Howard I Ken, ASTD  
To Marcy M. Wilson, ASTD

**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:

Via appropriate resolution

THIRD: The date of each amendment's adoption: 2/1/2002

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 incorporators without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of February, 2002.

Signature Mary M. Wilson, ASTD  
(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 incorporators)

Mary M. Wilson  
(Typed or printed name)

ASTD  
(Title)