P97000081533

Requestor's Name

ALL STAR LOCKSMITH
1944-B NW 17th AVE
MIAMI, FL 33125

800002655278--8
-10/05/98--01051--003
*****43.75 *****43.75

Office Use Only

C(NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #) 305 443-1332

4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 OCT 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC 10-26

Examiner's Initials	

CR2E031(1/95)

ALL STAR LOCKSMITH

October 12, 1998

Ms. Karen Gibson
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Subject: A & B Lock & Key, Inc.
Ref # P97000001533

Dear Karen:

Thank you for taking the time this morning to review the amendment form with me for the above corporation name change to All Star Locksmith, Inc.

Our lack of experience in this area has delayed the entire process.

I have also attached the Annual Report for 1998 which was returned due to the name change not matching the information reflected on the form.

Thanks again for your assistance in this matter. If you need to speak to me, my direct number is (305) 443-1332 or you may speak to my husband at (305) 324-6807.

Sincerely,

JRomero

Jackie Romero
Account Executive

1944 NW 17th Avenue, Miami, Florida Tel: (305) 324-6807
Call 24 Hrs/7 Days

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

J. Romero

ALL STAR LOCKSMITH
1944-B NW 17TH AVENUE
MIAMI, FL 33125

SUBJECT: A & B LOCK & KEY INC.
Ref. Number: P97000001533

We have received your document for A & B LOCK & KEY INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00051490

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

ALL STAR LOCKSMITH
1944-B NW 17TH AVENUE
MIAMI, FL 33125

SUBJECT: A & B LOCK & KEY INC.
Ref. Number: P97000001533

We have received your document for A & B LOCK & KEY INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

THE ABOVE CORPORATION HAS NOT YET FILED ITS' 1998 ANNUAL REPORT. THE CORPORATION WILL BE DISSOLVED AS OF 10/16/98 IF THIS REPORT IS NOT FILED. PLEASE CALL (850) 487-6059 WITH ANY QUESTIONS ON THE ANNUAL REPORT. DO NOT CHANGE THE NAME ON THE ANNUAL REPORT.

P/S NOTE: the ANNUAL Report was filed & sent express mail on 10/5/98.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00050144

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & B LOCK & KEY INC.

(present name)

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)*

ALL STAR LOCKSMITH, INC.
1944-B NW 17th AVENUE
MIAMI, FL 33125
TEL: (305) 324-6807

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 1998

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 9th day of September, 1998.

Signature x Richard Freire
(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)

RICHARD FREIRE
Typed or printed name

INCORPORATOR
Title