

P97000052971



ACCOUNT NO. : 072100000032

REFERENCE : 566152 148904A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 15, 1997

ORDER TIME : 2:04 PM

ORDER NO. : 566152-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber
Reeber & Livigne Associates,
2185 N. Powerline Road, S.W.

Pompano Beach, FL 33069-1206

400002321384--2
-10/16/97--01001--007
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: ^RSTICTLY AUTOMOTIVE LOCKSMITH &
ROADSIDE SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*corrected
name per
Deborah
Schroeder*

FILED
97 OCT 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 15 PM 3:58
DIVISION OF CORPORATION

10/16
Tom Amend

ARTICLES OF AMENDMENT FOR

STRICTLY AUTOMOTIVE LOCKSMITH & ROADSIDE SERVICE, INC

THESE CONSTITUTE Articles Of Amendment for Strictly Automotive Locksmith & Roadside Service, Inc., a Florida corporation whose Articles Of Incorporation were filed on June 16, 1997 with the Secretary of State, document number P97000052971.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VII. OFFICERS — Directors** of the articles is amended.

The Officers — Directors to these Articles of Incorporation are:

Debra Malone, President-Director
3572 "C" Road
Loxahatchee, Florida 33470

2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 7th day of October, 1997.


Debra Malone, President-Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 7th day of October, 1997 by Debra Malone.


NOTARY PUBLIC



Dennis L. Reeber
MY COMMISSION # CC818642 EXPIRES
April 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA