

P98000008526

August 4, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/10/00--01071--022
*****52.50 *****52.50

Dear Sir/Madam:


Enclosed please find Articles of Amendment to Articles of Incorporation (Doc # P98000008526) together with a check in the amount of \$52.50 to cover the \$35 filling fee, \$8.75 charge for certified copies of the amendment, and \$8.75 charge for a certificate of status.

I have also enclosed an additional copy of the Articles of Amendment to Articles of Incorporation which I would appreciate having certified and returned to the below address.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 10 PM 2:59

FILED

Sincerely,


Ronald George Welter, Jr.
4737 Orange Drive
Davie, FL 33314
(954) 581-1095

Enclosures

P98000008526
Amend & NC
2008 8-10-00
Cert Copy
Cert Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID WELTER LOCK & SAFE 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:

Amendments adopted:

ARTICLE I NAME

The name of the corporation is hereby changed to -
Welters Locksmith & ATM, Inc.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Ronald George Welter, Jr.
4737 Orange Drive
Davie, Florida 33314

The date of each amendment's adoption: 4 August 2000.

Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2000.



Ronald George Welter, Jr., President

FILED
00 AUG 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA