

P98000008526

SECRETARY OF STATE
DIVISION OF REGISTRATION
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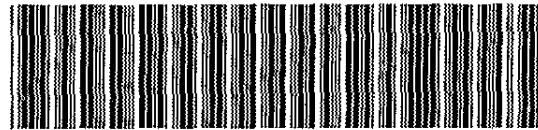
(Business Entity Name)

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Amend. E N/C

V SHEPARD FEB 12 2003

Transmittal Letter

February 3, 2003

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

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.

Sincerely,



Ronald George Welter, Jr.
4731 Orange Drive
Davie, FL 33314
(954) 581-1095

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELTERS LOCKSMITH & ATM, INC.**

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(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, Inc.

ARTICLE IV ADDRESS

The street address of the registered office of the corporation has changed to -
4731 Orange Drive, Davie, Florida 33314

ARTICLE VIII SELF DEALING

The directors' titles have changed to -
Ronald George Welter, Jr. - Director
David Earl Welter - Director

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:
Ronald George Welter, Jr., 4731 Orange Drive, Davie, Florida 33314

The date of each amendment's adoption: 1 January 2003.

Adoption of Amendments: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2003.



Ronald George Welter, Jr., Director