

568293

ARK LOCKSMITH, INC.
929 E. CAPE CORAL PKWY, CAPE CORAL FL 33904
(941) 540-0096 **** (941) 540-2061 - FAX

August 15, 1997

100002274661--3
-08/22/97--01058--014
*****43.75 *****43.75

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

Enclosed please find amendment request, as well as check
in the amount \$43.75.

Thank you very much for your attention regarding this
matter.

Sincerely,

Marta S. Cruz
Marta S. Cruz
Sec/Trea

/mc

Enc.

97 AUG 22 AM 8 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SW
8/2

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARK LOCKSMITH, 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)

Change from above name to;

ARK LOCKSMITH/Electronic Repair & Sales, Inc.

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: 7/18/97

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 18th day of July, 19 1997.

Signature Ramon C. Cruz
(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)

Ramon C. Cruz
Typed or printed name

President
Title