

PO30000002414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

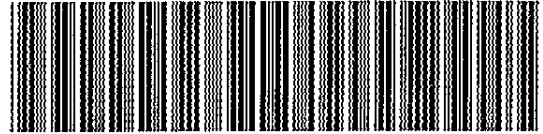
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023763287

*Name Change
Amendment*

10/22/03--01028--015 **52.50

FILED
03 NOV -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789, 00524, 00672*

11/10/03



752 9927

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

Lee Knopf
P.I.S. of Florida, Inc.
7777 N. Wickham Road #12-15
Melbourne, FL 32940

SUBJECT: P. I. S. OF FLORIDA, INC.
Ref. Number: P03000002414

We have received your document for P. I. S. OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00058656

→ This has been corrected

RECEIVED
03 NOV -7 AM 11:10
DIVISION OF CORPORATIONS

P. I. S. of Florida, Inc.
7777 N. Wickham Road, #12-15
Melbourne, Fl 32940

October 17, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

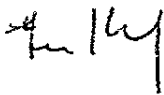
RE: Document Number P03000002414

To Whom It May Concern:

Please accept the enclosed amendment for P. I. S. of Florida, Inc. I have enclosed a check for \$52.50, which will cover the \$35 filing fee for the articles of amendment and one certified copy of the Certificate of Status and Certified Copy.

Please feel free to call me at 321/752-8162 should you have any questions regarding this amendment.

Sincerely,



Lee Knopf

FILED
03 NOV -7 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P. I. S. of Florida, Inc.
(Present Name)

P03000002414
(Document Number of Corporation (if known))

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)*

Article I: name change to Knopf Investigations, Inc.

Article V: address change for registered agent to
7777 N. Wickham Road #12-15
Melbourne, Fl 32940

Article VI: address change for Incorporator to
7777 N. Wickham Road #12-15
Melbourne, Fl 32940

Article VII: address change for officers to
Lee Knopf & Angela Knopf
7777 N. Wickham Road #12-15
Melbourne, Fl 32940

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: 10/17/03

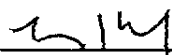
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17th day of October, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Lee Knopf

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35