

P93000004556

SCOTT R. WALLACE, PA

Attorney and Counselor at law

8751 West Broward Blvd
Suite 109
Plantation, Florida 33324

Telephone (954) 236-0492
Facsimile (954) 236-5437

November 14, 2000

Florida Department of State
Corporations Division
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

700003464967--6
-11/15/00--01109--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed you will find the necessary documents to amend the Articles of Incorporation for Myers Investigative Consultants, Inc. The Sole Shareholder, Thomas C. Myers, approved the described amendments.

Also, upon completion of the changes of the requested amendments, please mail to my office a certified copy of the new Articles of Incorporations.

I enclosed a check (#1006) in the amount on \$43.75. The amount can be divided as follows: \$8.75 for the certified copy of the Articles of Incorporation and \$35.00 for the amendments of the Articles of Incorporation.

If you should have any questions or concerns pertaining the matters at hand, please feel free to call me.

Very truly yours,



Scott R. Wallace, Esq.
Enclosures

FILED
00 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

SCOTT R. WALLACE, PA
8751 W. BROWARD BLVD.
SUITE 109
PLANTATION, FL 33324

SUBJECT: MYERS INVESTIGATIVE CONSULTANTS, INC.
Ref. Number: P93000004556

We have received your document for MYERS INVESTIGATIVE CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 400A00060287

SCOTT R. WALLACE, PA

Attorney and Counselor at Law

8751 West Broward Blvd
Suite 109
Plantation, Florida 33324

Telephone (954) 236-0492
Facsimile (954) 236-5437

December 6, 2000

Florida Department of State
C/o Teresa Brown
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

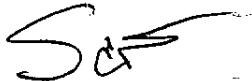
RE: Ref number P93000004556

Dear Teresa:

I have enclosed the amended and additional documents needed in order to fulfill Myers Investigative Consultant's amendment requests. Specifically, (1) signed Acceptance by the registered agent and (2) printed name clarification on page two (2) of the Articles of Amendments. We have also included a copy as per your request.

Please call with any questions.

Regards,



Scott R. Wallace
Attorney at Law

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Myers Investigative Consultants, 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)*

Article VI	Change from:	5722 South Flamingo Rd #237 Cooper City, FL 33330
	Change TO:	9280 Chelsea Drive South Plantation, FL 33324
Article VII	Change from:	Varah Siedlecki Director / President 5722 South Flamingo Rd #237 Cooper City, FL 33330
	Change TO:	Thomas C. Myers Director / President 9280 Chelsea Drive South Plantation, FL 33324
Article XII	Change from:	Varah Siedlecki Registered Agent 5722 South Flamingo Rd #237 Cooper City, FL 33330
	Change TO:	Thomas C. Myers Registered Agent 9280 Chelsea Drive South Plantation, FL 33324

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: 11/14/00

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 14th day of November, 2000.

Signature

Thomas C. Myers

Print: Thomas C. Myers

(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)


Typed or printed name


President

Title

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of Myers Investigative Consultants, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



Thomas C. Myers
Registered Agent


12/4/00
Date

FILED
00 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA