

08000017880

June 20 2008 10:44AM P1
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June 20, 2008

FLORIDA DEPARTMENT OF STATE

NATIONAL INVESTIGATION & ESCORT AGENCY, INC
0300 SW 72ND ST SUITE 360
MIAMI, FL 33173

SUBJECT: NATIONAL INVESTIGATION & ESCORT AGENCY, INC
REF: P08000017880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Should Edgar A Algarin be removed as president and director?

Please return 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) 245-6925.

Teressa Brown
Regulatory Specialist II

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Letter Number: 708A00037595

RECEIVED
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TALLAHASSEE, FLORIDA

H08000155662

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

FILED
2008 JUN 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL INVESTIGATION & ESCORT AGENCY, INC

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)

Directors shall now read as follows:

The article shall read as follows: Edgar AMILL ALGARIN (President & V.P.)

DELETE; SANTOS SANTANA.

**CHANGE MAILING ADDRESS TO: P.O. Box 570084 ORLANDO,
FLORIDA, 32857.**

**CHANGE PRINCIPAL & OFFICERS ADDRESS TO: 8201 SUN SPRING CIRCLE,
APARTMENT 71, ORLANDO, FLORIDA 32825.**

New Registered Agent

EDGAR AMILL

8201 Sun Spring Circle, APATMENT 71, ORLANDO, FLORIDA 32825.

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: June 19, 2008.

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H08000155662**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 for each voting group entitled to vote separately on each 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 19 day of June, 2008 .

Signature


(By the Chairman or Vice Chairman of the 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)

EDGAR AMILL

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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