Division of Corporations

194719

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000091752 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811 GAETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA DETECTIVE BUREAU INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliste APR 0 6 2006

4060000917523

Articles of Amendment to Articles of Incorporation of

SOUTH FLORIDA DETECTIVE BUREAU INC

(Name of corporation as ourrently filed with the Florida Dept. of State)

40.000		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	-	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	<u> </u>	
HEREBY THOMAS W. POLERO WITH THE ADDRESS 1401 N.E. 117 STREET	PR	-
MIAMI FL 33161 IS APPOINTED AS SECRETARY OF THE CORPORATION.	- ₽	רניט
07 A7 TE	<u></u>	
	.~	
	- '	
	-	
	-	
(Attach additional pages if necessary)	-	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)	
	•	

(continued)

tb60000917523

H06000 0917523

The date	of each amendment(s) adoption: 04/06/2006
Effective of	late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 thi	Signature X
	(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)
	WILLIAM POLERO
•	(Typed or printed name of person signing)
	PRESIDENT & SECRETARY
	(Title of person signing)

4060000917523