

F15 0000003256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

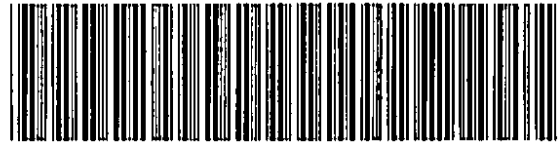
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Q. SILAS  
MAR 15 2022

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FILED

2022 MAR -7 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2022

THOMAS P. HAWKINS  
8343 ROSWELL ROAD  
BOX 364  
SANDY SPRINGS, GA 30350

SUBJECT: HAWK PRIVATE INVESTIGATIONS, INC.  
Ref. Number: F15000003256

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Querida R Silas  
Regulatory Specialist II

Letter Number: 622A00003753

COVER LETTER

RECEIVED

TO: Amendment Section Division of Corporations

SUBJECT: Hawk Private Investigations, Inc.

2022 MAR -7 PM 12:14

Name of Corporation

DOCUMENT NUMBER: F15000003256

SECRETARY OF STATE  
TALLAHASSEE, FL

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas P. Hawkins, Jr.

Name of Contact Person

Hawk Professional Investigations, Inc.

Firm/Company

8343 Roswell Road, Box 364

Address

Sandy Springs, Georgia 30350

City/State and Zip Code

aargo@hawkpi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda D. Argo

Name of Contact Person

at ( 770 ) 760-0071

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

FILED

SECTION I  
(1-3 MUST BE COMPLETED)

2022 MAR -7 PM 12: 02

SECRETARY OF STATE  
TALLAHASSEE, FL

F15000003256

(Document number of corporation (if known))

1. Hawk Prviate Investigations, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. July 24, 2015

(Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2018

5. Hawk Professional Investigations, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

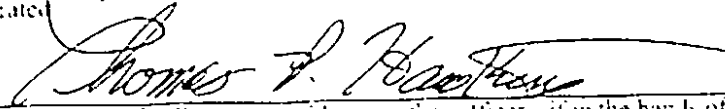
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (-4), indicate that change.

Title	Capacity	Name	Address	Type of Action
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas P. Hawkins, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**HAWK PRIVATE INVESTIGATIONS, INC.**  
a Domestic Profit Corporation

has filed articles certificate of amendment in the Office of the Secretary of State on 02 08 2018 changing its name to

**Hawk Professional Investigations, INC.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 02 15 2018.



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State

# ARTICLES OF AMENDMENT

\*Electronically Filed\*

Secretary of State

Filing Date: 2/8/2018 12:19:58 PM

## Article 1

Business Name: HAWK PRIVATE INVESTIGATIONS, INC.

Control Number: K112507

## Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name: Hawk Professional Investigations, INC.

Effective Date: 02/08/2018

## Article 3

The date of the adoption of the amendment was: 02/01/2018

## Article 4

The amendment was duly adopted by the following method:

The amendment was adopted by a sufficient vote of the shareholders.

## Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1

## Authorizer Information

Authorizer Signature: Daniel S. Digby

Authorizer Title: Attorney In Fact