## J84261

| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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JUL 0 7 2014 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Identifax Indocument Number: J84261                                      | vestigative Serv   | ices, Inc.   |  |  |  |
|---|--|--|--|--|--|
|   | 1 1.0  |  |  |  |  |
| The enclosed Articles of Amendment and fee are su   | ibmitted for filing.   |  |  |  |  |
| Please return all correspondence concerning this matter to the following:                     |  |  |  |  |  |
| James C. Priddy   | <u></u>  |  |  |  |  |
|   | Name of Contact Person   |  |  |  |  |
| Identifax Investigative Services, Inc.  |  |  |  |  |  |
| Firm/ Company   |  |  |  |  |  |
| 5725 Corporate Way, Suite 208   |  |  |  |  |  |
|   | Address  |  |  |  |  |
| West Palm Beac  | h, Florida 33407   |  |  |  |  |
|   | City/ State and Zip Cod  | e  |  |  |  |
| jcp@identifax.com   |  |  |  |  |  |
| E-mail address: (to be used for future annual report notification)                            |  |  |  |  |  |
| For further information concerning this matter, please call:                                  |  |  |  |  |  |
| Bianca Abrams   | at (561  | , 863-3200   |  |  |  |
| Name of Contact Person  |  | de & Daytime Telephone Number  |  |  |  |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |  |  |  |  |  |
| ■ \$35 Filing Fee   | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |
| Mailing Address   | Street   | Address  |  |  |  |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to

## Articles of Incorporation

nf

| Identifax Investigative Services, Inc.   | 14 JUN 19 PM 1: 39   |
|--|--|
| (Name of Corporation as currently filed with the   | Florida Dept. of State)  |
| J84261   | The same was a second of the same of the s |
| (Document Number of Corporation  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:   | is Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new name of the corporation:  |  |
| NIA  | The new  |
| name must be distinguishable and contain the word "corporat<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or<br>word "chartered," "professional association," or the abbreviation | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the  |
| B. Enter new principal office address, if applicable:  | 5725 Corporate Way   |
| (Principal office address MUST BE A STREET ADDRESS)  | Suite 208  |
|  | West Palm Beach, FL 33407  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | N/A  |
|  |  |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre  |  |
| Name of New Registered Agent James C. Prido  | dy, III  |
| 5725 Corporat  | e Way, Suite 208   |
| (Florida s   | street address)  |
| New Registered Office Address: West Palm Bea   | ach <sub>, Florida</sub> 33407   |
| (Cit.  | <del></del>  |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent I am familian (IAU)   | r with and accept the obligations of the position.   |
| Ingliante of Hell Registered   | A TIGOTH, IJ OTHER SITE  |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:<br>X Change       | <u>PT</u> | John Doe             |                          |
|----------------------------|-----------|----------------------|--------------------------|
| X Remove                   | <u>v</u>  | Mike Jones           |                          |
| X Add                      | <u>sv</u> | Sally Smith          |                          |
| Type of Action (Check One) | Title     | <u>Name</u>          | <u>Addres</u> s          |
| 1) Change                  | D         | James C. Priddy, III | 5725 Corporate Way       |
| Add                        |           |                      | Suite 208                |
| Remove                     |           |                      | West Palm Beach,Fl 33407 |
| 2) Change                  | VP        | Bianca M. Abrams     | 5725 Corporate Way       |
| Add                        |           |                      | Suite 208                |
| Remove                     |           |                      | West Palm Beach,FI 33407 |
| 3) Change                  |           |                      |                          |
| Add                        |           |                      |                          |
| Remove                     |           |                      |                          |
| 4) Change                  |           |                      |                          |
| Add                        |           |                      |                          |
| Remove                     |           |                      |                          |
| 5) Change                  |           |                      |                          |
| Add                        |           |                      |                          |
| Remove                     |           |                      |                          |
| 6) Change                  |           |                      |                          |
| Add                        |           |                      | <del></del>              |
| Remove                     |           |                      |                          |

| E. If amending or adding additional Arti (Attach additional sheets, if necessary). |  |
|--|--|
| N/A  |  |
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| F. If an amendment provides for an exch<br>provisions for implementing the ame     | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A)  |  |
| N/A  |  |
|  |  |
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| The date of each amendment                             |  | , if other than the |  |  |  |  |
|--|--|---------------------|--|--|--|--|
| date this document was signed                          |  |                     |  |  |  |  |
| Effective date if applicable:                          | Immediately  |                     |  |  |  |  |
| (no more than 90 days after amendment file date)       |  |                     |  |  |  |  |
| Adoption of Amendment(s)                               | ( <u>CHECK ONE</u> )   |                     |  |  |  |  |
| The amendment(s) was/wer<br>by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.   |                     |  |  |  |  |
|  | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): |                     |  |  |  |  |
| "The number of votes                                   | s cast for the amendment(s) was/were sufficient for approval   |                     |  |  |  |  |
| by   |  |                     |  |  |  |  |
|  | (voting group)   |                     |  |  |  |  |
| The amendment(s) was/wer action was not required.      | re adopted by the board of directors without shareholder action and shareholder  |                     |  |  |  |  |
| The amendment(s) was/wer action was not required.      | re adopted by the incorporators without shareholder action and shareholder   |                     |  |  |  |  |
| Dated_June   | e 16, 2014   |                     |  |  |  |  |
| Signature  | Times Christage an   |                     |  |  |  |  |
| <u>(</u> E   | By a director, president or other officer - if directors or officers have not been   | <del></del>         |  |  |  |  |
|  | pected, by an incorporator — if in the hands of a receiver, trustee, or other court populated fiduciary by that fiduciary)                               |                     |  |  |  |  |
|  | James C. Priddy, III   |                     |  |  |  |  |
|  | (Typed or printed name of person signing)  | <del></del>         |  |  |  |  |
|  | Owner, Director  |                     |  |  |  |  |
|  | (Title of person signing)  |                     |  |  |  |  |