

L08000048707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

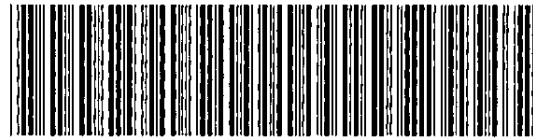
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 FEB -5 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

FEB -5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pichard Investigations, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela L. Pichard
Name of Person

Pichard Investigations / Executive Inv. of Tall.
Firm/Company

2037 DOOMAR Drive
Address

Tallahassee, FL 32308
City/State and Zip Code

al.pichard@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Pichard at (850) 443-3944
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pichard Investigations, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 15, 2008 and assigned Florida document number LO8000048707

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Executive Investigations of Tallahassee, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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10 FEB - 5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Scott T. Hunt

New Registered Office Address:

2037 DOOMAR DRIVE

Enter Florida street address

Tallahassee, Florida 32308

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Scott T. Hunt
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael R. Ellis	2037 DOOMAR DR. Tallahassee FL. 32308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Victor M. Schutt	2037 DOOMAR Drive Tallahassee FL. 32308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Scott T. Hunt	2037 DOOMAR Drive Tallahassee FL. 32308	<input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 5, 2010

Angela L. Pichard
Signature of a member or authorized representative of a member

Angela L. Pichard
Typed or printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA