



L89828

FILM & TELEVISION PRODUCTION
55 Dow Rd., Ste. M • W. Melbourne, FL 32934
Tel. (407) 559-3000 • Fax (407) 559-8101

December 11, 1996

600002030366--9
-12/17/96--01053--010
*****35.00 *****35.00

FL Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO LDB PRODUCTIONS INC.

Please find enclosed an amendment to the articles of LDB Productions, Inc. Effective January 1, 1997, LDB Productions will change its name to: **IN FOCUS INVESTIGATIONS AGENCY INC.** Its new registered agent will be Clifford D. Swank at 4155 Dow Rd. Ste. M, W. Melbourne, FL 32934.

Also enclosed find a check in the amount of \$35.-.

The address : **IN FOCUS INVESTIGATIONS AGENCY INC.**
4155 DOW RD. , STE. M
W. MELBOURNE, FL 32934

Kind regards,

Louise J. Barriault

Louise J. Barriault
President
LDB Productions Inc.
In Focus Investigations Agency

ENC.: Check
Articles of Amendment

96 DEC 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
*Noted and
Eff Date Jan 1*
Dec 16 96
L89828

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

LDB PRODUCTIONS, INC.

(present name)

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)

ARTICLE I. NAME

The name of this Corporation will be changed to: **IN FOCUS INVESTIGATIONS AGENCY, INC.** Change of corporation will be effective as of : January 1st, 1997

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is: 4155 Dow Rd. , Ste. M, W. Melbourne, FL 32934. The name of the registered agent at such address is: Clifford D. Swank.

Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above -named corporation submits this statement for the purpose of changing its registered office and agent, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with , and accept the obligation of . Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

(Registered agent accepting appointment)

DATE

11 Dec 96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 AM 10:14

APPROVED
AND
FILED

ARTICLE VI. BOARD OF DIRECTORS

OFFICERS AND DIRECTORS:

P/I/C

Louise J. Burriault
1735 Pine Valley Drive
Melbourne, FL 32935

Vice President

Clifford. D. Swank
1735 Pine Valley drive
Melbourne, FL 32935

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:

NO CHANGES

December 11, 1996
THIRD: The date of each amendment's adoption: _____

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 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 this 11th day of December, 19 96

Signature Ernie J. Barriault AKA/ Lee De Barriault
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

IN FOCUS
INVESTIGATIONS
AGENCY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title