



# m86935

FILED  
02-AUG-12 PM 4:58

ACCOUNT NO. : 072100000032

REFERENCE : 701469

9376A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

Restated  
Articles &  
name  
Change

ORDER DATE : August 12, 2002

ORDER TIME : 2:21 PM

ORDER NO. : 701469-005

900007064669--1

CUSTOMER NO: 9376A

W02006823331

CUSTOMER: George Lott, Esq  
Lott & Levine  
Dadeland Centre  
9155 S Dadeland Blvd. Ste 1014  
Miami, FL 33156

## DOMESTIC AMENDMENT FILING

FILE FIRST\*\*\*\*\*

NAME: DELGADO COURT SERVICES  
INVESTIGATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155  
EXAMINER'S INITIALS:

RECEIVED  
02 AUG 12 PM 4:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE & BUSINESS SERVICES  
TALLAHASSEE, FLORIDA

ADR  
8/23/02  
\*02250,00721,00587,0052400672



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 13, 2002

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: DELGADO COURT SERVICES INVESTIGATIONS, INC.  
Ref. Number: M86935

We have received your document for DELGADO COURT SERVICES INVESTIGATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

You do not need to file the resignation of officer form since you are filing an amended UBR to change the officers. If you wish to file the officer's resignations anyway there is a fee of \$35.00 for each officer resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 602A00047897

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
02 AUG 22 PM 4: 02

RESTATED ARTICLES OF INCORPORATION  
OF  
DELGADO COURT SERVICES INVESTIGATIONS, INC.

FILED  
02 AUG 12 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting the entire Board of Directors of DELGADO COURT SERVICES INVESTIGATIONS, INC., hereby file these Restated Articles of Incorporation of Delgado Court Services Investigations, Inc., a Florida corporation, amending said Articles in their entirety. The Amendments were adopted by the Board of Directors and approved by the Shareholders of the Corporation on July 22, 2002. The number of votes cast for the Amendments were sufficient for approval.

ARTICLE I. NAME

The name of the corporation shall be changed from Delgado Court Services Investigations, Inc. to:

DCS INVESTIGATIONS, INC.

The address of the principal office of this corporation is 318-A S.W. 12th Avenue, Miami, FL 33130, and the mailing address of the corporation is the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 318A S.W. 12<sup>th</sup> Avenue, Miami, Florida 33130,

and the name of the initial registered agent of the corporation at the address is Humberto Lopez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the board of directors of this corporation and filers of this Re-Statement of Articles of Incorporation are:

HUMBERTO LOPEZ  
318-A S.W. 12<sup>TH</sup> Avenue  
Miami, FL 33130

IN WITNESS WHEREOF, the undersigned Humberto Lopez has hereunto set his hand and seal this 15 day of July, 2002.

  
HUMBERTO LOPEZ, Director

RESOLUTION BY THE BOARD OF DIRECTORS OF  
DELGADO COURT SERVICES INVESTIGATIONS, INC.

On July 22, 2002 during a special meeting of the Board of Directors of Delgado Court Services Investigations, Inc., duly called, noticed, and held, all pursuant to and in accordance with the Articles of Incorporation and Bylaws of the Corporation as well as the Florida Business Corporation Act, the undersigned, constituting the entire Board of Directors, did hereby adopt the following resolutions:

RESOLVED, the name of the Corporation shall be changed to DCS INVESTIGATIONS, INC., and that Amended or Re-Stated Articles of Incorporation shall be filed with the Florida Secretary of State to reflect the change of name and to make any other changes deemed necessary and proper by the Board of Directors.

FURTHER RESOLVED, that HUMBERTO LOPEZ is hereby authorized to execute and file Amended or Restated Articles of Incorporation to change the name of the Corporation.

IN WITNESS WHEREOF the undersigned, constituting all the Directors, execute this Resolution of the Corporation on July 22, 2002.

  
HUMBERTO LOPEZ

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

FILED  
02 AUG 12 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

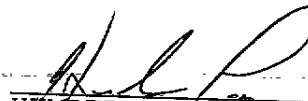
I, HUMBERTO LOPEZ, 318-A S.W. 12<sup>TH</sup> Avenue, Miami, Florida 33130 having been named as Registered Agent and to accept service of process for DCS INVESTIGATIONS, INC., at the place designated in this certificate.

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.

I am familiar with and accept the obligations of my position as Registered Agent under section 607.0505, Florida Statutes.

15 July 2002  
Dated

  
HUMBERTO LOPEZ  
Registered Agent