

M 89623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lisa Satinover
gave permission
to Date of Adoption
i.e. Manner of Adoption.
DC

Office Use Only



800248404178

06/24/13--01004--011 **10.00

05/31/13--01024--003 **25.00

FILED
13 JUN 18 PM 4:17
SECRETARY OF STATE
Tallahassee, Florida

Ahmed.
06-24-13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

GORDON MARRIN
ACCURATE EVENT GROUP, INC.
2419 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33020

SUBJECT: ACCURATE INVESTIGATIONS, INC.
Ref. Number: M89623

We have received your document for ACCURATE INVESTIGATIONS, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 513A00013990

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accurate Investigations, Inc

DOCUMENT NUMBER: M89623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Satinover

Name of Contact Person

Accurate Investigations, Inc

Firm/ Company

2419 Hollywood Blvd, Suite C

Address

Hollywood, FL 33020

City/ State and Zip Code

lsatinover@accurateeventgroup.com

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

For further information concerning this matter, please call:

Lisa Satinover

Name of Contact Person

at (954) 927-4155

Area Code & 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 &
Certificate of Status

☐ \$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

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

13 JUN 18 AM 11:36

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Accurate Investigations, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

M89623

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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: _____, Florida _____
(City) (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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove V **Mike Jones**

| | | | |
|---|-----|----|-------------|
| X | Add | SV | Sally Smith |
|---|-----|----|-------------|

Title

Name

Address

| | | | |
|---|----------|----------------------|----------------------------|
| 1) <input type="checkbox"/> Change | <u>S</u> | <u>Deanna Kramer</u> | <u>1238 Polk St</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Hollywood, FL 33019</u> |
| <input type="checkbox"/> Remove | | | |

2) Change _____

Add _____

Remove _____

3) ____ Change _____

____ Add _____

____ Remove _____

4) _____ Change
_____ Add
_____ Remove

5) Change _____

Add _____

Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

05-30-13

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated June 10, 2013

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gordon Marrin

(Typed or printed name of person signing)

Treasurer

(Title of person signing)