

N 27099

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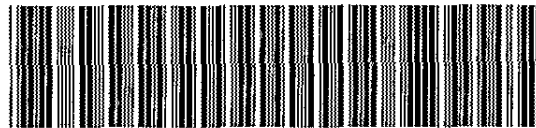
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03 APR 18 PM 3:03
DIVISION OF CORPORATION



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FILED
2003 APR 18 PM 3:43
TALLahassee, FL 32309

C. Coulllette APR 18 2003

State Information Bureau

Requester's Name

842 E. Park Ave. Suite B

Address

Tallahassee FL 561-3990

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Private Inv. Association of Florida 127099
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
2003 APR 18 PM 3:43
TALLAHASSEE, FLORIDA

Private Investigators Association of Florida, Inc
(present name)

127099
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Amend Article 5 - See attached

SECOND: The date of adoption of the amendment(s) was: 10.24.01

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Burt R. Hodges

Signature of Chairman, Vice Chairman, President or other officer

Burt R. Hodges

Typed or printed name

Chairman of the Board

Title

4.9.03

Date

RESOLUTION OF BOARD OF DIRECTORS OF
PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA, INC.

Since there has been submitted to and discussed at this meeting a plan providing for the transfer of ownership of membership shares and membership dues of Private Investigator's Association of Florida, Inc., a.k.a. PIAF, to this corporation, Florida Association of Licensed Investigators, Inc., a.k.a. FALI, and for Private Investigator's Association of Florida, Inc., a.k.a. PIAF, to thereafter be a wholly-owned subsidiary of the Florida Association of Licensed Investigators, Inc., a.k.a. FALI; and

Since this board of directors deems it to be in the best business interest of this corporation and its members that this corporation's ownership of membership shares and membership dues be transferred to Florida Association of Licensed Investigators, Inc., a.k.a. FALI; it is

Resolved, that the ownership of the membership shares and membership dues of Private Investigator's Association of Florida, Inc., a.k.a. PIAF, are hereby transferred to and owned by Florida Association of Licensed Investigators, Inc., a.k.a. FALI; and

Further resolved, five (5) of the directors and officers elected at the annual conference of Florida Association of Licensed Investigators, Inc., a.k.a. FALI, shall also be elected as the officers and directors of Private Investigator's Association of Florida, Inc., a.k.a. PIAF; and

Further resolved, that the appropriate officers of this corporation are authorized and directed to execute all documents and to take all actions they may deem necessary or advisable to carry out and accomplish the purpose of this resolution.

Adopted on October 24, 2001, by the following members of the board of directors:

<u>Michelle M. Horton</u>	President
<u>Shelley Moody</u>	Vice President
<u>Charles M. Michael</u>	Secretary
<u>Teresa A. Beers</u>	Treasurer

RESOLUTION OF BOARD OF DIRECTORS OF FALI

Since there has been submitted to and discussed at this meeting a plan providing for the transfer of ownership of membership shares and membership dues of Private Investigator's Association of Florida, Inc., a.k.a. PIAF, to this corporation, Florida Association of Licensed Investigators, Inc., a.k.a. FALI, and for Private Investigator's Association of Florida, Inc., a.k.a. PIAF, to thereafter be a wholly-owned subsidiary of the Florida Association of Licensed Investigators, Inc., a.k.a. FALI; and

Since this board of directors deems it to be in the best business interest of this corporation and its members for the ownership of membership shares and membership dues of Private Investigator's Association of Florida, Inc., a.k.a. PIAF, to be transferred to Florida Association of Licensed Investigators, Inc., a.k.a. FALI; it is

Resolved, that the ownership of the membership shares and membership dues of Private Investigator's Association of Florida, Inc., a.k.a. PIAF, shall be deemed transferred to and owned by Florida Association of Licensed Investigators, Inc., a.k.a. FALI, upon approval of the transfer by Private Investigator's Association of Florida, a.k.a. PIAF; and

Further resolved, five (5) of the directors and officers elected at the annual conference of Florida Association of Licensed Investigators, Inc., a.k.a. FALI, shall also be elected as the officers and directors of Private Investigator's Association of Florida, Inc., a.k.a. PIAF; and

Further resolved, that the appropriate officers of this corporation are authorized and directed to execute all documents and to take all actions they may deem necessary or advisable to carry out and accomplish the purpose of this resolution.

Adopted on 2/17/03, by the following members of the board of directors:

James H. Hamilton
[Signature]
[Signature]
[Signature]
[Signature]