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Rolle & Roberts Investigations, Inc.

7378 W. Atlantic Blvd #318, Margate, Florida 33063

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*****35.00 *****35.00

Division of Corporations
PO Box 6367
Tallahassee, Florida 32314

August 9, 2000

To whom it may concern:

Enclosed is an Article of Amendment for the Articles of Incorporation for Rolle and Roberts, Investigations, Inc.

I can be reached at (954) 984-4964. My mailing address is 7378 W. Atlantic Blvd. #318, Margate, Florida 33063.

Thank you for your time and review of this matter.

Sincerely,

Theresa Roberts
President

Theresa Roberts authorized
to show Art VI as officers
and directors instead of
incorporators

Amend
LRS

8-24-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 11:38

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 AM 11:38

Rolle and Roberts Investigations, Inc.

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: Amendments adopted:

Article II: Principal Office: (amended)

The principle place of business address of this corporation shall be:

19305 NE 2nd Ave, N. Miami Beach, Florida 33179

ARTICLE VI: OFFICERS/DIRECTORS (ADDING)

Tha names and street addresses of the Directors/Officers shall be:

President:	Theresa Roberts 7378 W. Atlantic Blvd #318 Margate, Florida 33063
Vice President:	Etheria Rolle 19305 NE 2nd Ave N. Miami Beach, Florida 33179
Treasurer:	Etheria Rolle 19305 NE 2nd Ave N. Miami Beach, Florida 33179
Secretary:	Theresa Roberts 7378 W. Atlantic Blvd #318 Margate, Florida 33063
SECOND:	None of the above amended articles provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: 8/7/00

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 seventh day of August, 2000.

Signature

Theresa Roberts, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Theresa Roberts

Typed or printed name

President

Title