

TRANSMITTAL LETTER

P0000055917

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

☐ Certified Copy

☒ Certificate of Status

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

SUBJECT:

Secret Investigation Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

\$35th Amendment
Perez, Behar: Assoc.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 10:58

FILED

NOTE: Please provide the original and one copy of the articles.

ae 2/16/01
Mesa

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SECRET INVESTIGATION SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

SECRET INVESTIGATION SERVICE, INC.

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Anardis Vega
PO Box 331214
Coconut Grove, FL 33233
President

Jose Carrillo
PO Box 331214
Coconut Grove, FL 33233
Vice President

The date of adoption of this amendment was the 6th day of February, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Anardis Vega/Director

2-7-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 10:58

FILED