

700000/06596

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07 AUG 23 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SS*  
*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
COBRA INVESTIGATIVE AGENCY, INC.**

**FILED**  
07 AUG 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Chapter 607 of the Florida Business Corporation Act (the "Act"), the Shareholders and the Board of Directors hereby submit these Articles of Amendment which were duly adopted by the unanimous written consent of the Shareholders and the Board of Directors on August 13, 2007:*

**ARTICLE I  
NAME**

The name of this corporation is **COBRA INVESTIGATIVE AGENCY, INC.** (the "Corporation"). The Corporation filed its Articles of Incorporation with the State of Florida on **November 13, 2000**. The Corporation was assigned Document Number **P00000106596**.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of this Corporation is located at **1499 West Palmetto Park Road, Suite 186, Boca Raton, Florida 33486**.

**ARTICLE III  
SHARES**

Article III of the original Articles of Incorporation is amended in its entirety as follows:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand (1,000) shares, with a Par Value of One dollar (\$1.00) per share.

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent and Registered Office for this Corporation is amended as follows:

Jeffrey I. Scharlatt  
1499 West Palmetto Park Road  
Suite 186  
Boca Raton, FL 33486

**ARTICLE V  
DIRECTORS**

The names and addresses of the Board of Directors are as follows:

Dennis Weener	1499 West Palmetto Park Road Boca Raton, Florida 33486
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**Jeffrey I. Scharlatt**

1499 West Palmetto Park Road  
Boca Raton, Florida 33486

**ARTICLE VI**  
**OFFICERS**

The names and titles of the Officers of the Corporation are as follows:

<b>Dennis Weener</b>	President, Treasurer
<b>Jeffrey I. Scharlatt</b>	Vice President, Secretary

**ARTICLE VII**  
**INDEMNIFICATION**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time (the "Act"), the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amount paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorney's fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by law, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall affect the right to indemnification for those indemnified.

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**ARTICLE VIII**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Amendment to the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE IX**  
**BYLAWS**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders of the Corporation if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

**DENNIS WEENER,**  
President

  
Dennis Weener