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From: ADRIAN KITNER
11415 WHISPER SOUND DRIVE
BOCA RATON, FL 33428
TEL # (561) 716-2348

FILED
01 MAR 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003910752--7
-03/26/01--01157--006
*****52.50 *****52.50

FLORIDA DEPT OF STATE
To: DIVISION OF CORPORATIONS
@ (850) 488-9000
From: ADRIAN KITNER
Date: 3-19-01

Pages: 4, including this

- ATTACHED PLEASE FIND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEARCH INVESTIGATIONS OF THE PALM BEACHES REQUESTING A CORPORATE NAME CHANGE TO: EXECUTIVE EYE INVESTIGATIONS, INC.
- ALSO ATTACHED PLEASE FIND A MONEY ORDER FOR \$52.50 FOR THE AMENDMENT FILING FEE AND ONE CERTIFIED COPY PLUS A CERTIFICATE OF STATUS.

THANKS FOR YOUR HELP AND PROMPT RESPONSE. PLEASE CALL ME IMMEDIATELY WITH ANY PROBLEMS OR QUESTIONS.

THANKS Adrian Kitner

authorized
adoption date 02/23/01 on 4/2/01

ac N/K
4-2-

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

Search Investigations of the Palm Beaches, Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*changed name to Executive Eye INVESTIGATIONS, Inc.
from Previous. Search INVESTIGATIONS of the
PALM BEACHES, Inc.*

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 2-23-2001

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 11 day of MARCH, 2001

Signature

Adrian Kittner
(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)

ADRIAN KITTNER
Typed or printed name

PRESIDENT / Incorporator
Title

**CONSENT FOR REGISTERED AGENT FOR
EXECUTIVE EYE INVESTIGATIONS, INC.
A Florida Corporation**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated:

A 3-10-01

Adrian Kittner

**ADRIAN KITTNER
11415 WHISPER SOUND DRIVE
BOCA RATON, FL 33428**