



THE UNITED STATES
CORPORATION
COMPANY

PO10000028920

ACCOUNT NO. : 072100000032

REFERENCE : 092868 81517A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 43.75

FILED
01 MAR 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2001

ORDER TIME : 12:35 PM

ORDER NO. : 092868-005

CUSTOMER NO: 81517A

700003912477--4

CUSTOMER: Mr. Joel H. Lack
Ferrell Schultz Carter &
Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

Amend

DOMESTIC AMENDMENT FILING

NAME: LACK INVESTIGATIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK -- EXT# 1150

EXAMINER'S INITIALS:

DR
3/27/01

RECEIVED
01 MAR 27 PM 1:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LACK INVESTIGATIONS, INC.

FILED
01 MAR 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

- a. Article IV shall be deleted from the Articles of Incorporation of the Corporation.
- b. The following new Article IV shall be added to the Articles of Incorporation of the Corporation, and shall read as follows:

Article IV

This corporation shall have the following named officers and directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director JOEL H. LACK
201 S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

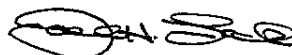
Secretary/Treasurer JOEL H. LACK
201 S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

SECOND: The date of adoption of the amendment was: March 26, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator, and shareholder action for the amendment was not required for approval

LACK INVESTIGATIONS, INC.



JOEL H. LACK, as Incorporator
Date: March 26, 2001