

To: +1 (850) 205-0380
Subject:

PO1000028920

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

2005 MAR 16 PM 2:20
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CLERK OF STATE
TALLAHASSEE, FLORIDA

0472-35937

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FERRELL SCHULTZ INVESTIGATIONS AND SECURITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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C. Coulllette MAR 16 2005

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

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Articles of Amendment
to
Articles of Incorporation
of

Ferrell Schultz Investigations and Security, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000028920

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 16 PM 2:40

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI of the Articles of Incorporation shall be deleted in its entirety and be replaced with the following:

ARTICLE VI.-OFFICERS AND DIRECTORS

President and Director: Frank Holder, 201 S. Biscayne Blvd., Suite 3180, Miami, Florida 33131

Director: Milton M. Ferrell, Jr., 201 S. Biscayne Blvd., Suite 3180, Miami, Florida 33131

Secretary: Joel H. Lack, 201 S. Biscayne Blvd., Suite 3180, Miami, Florida 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of March, 2005.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank Holder

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35

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