

# P01000060994

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## BASIC AMENDMENT

ACCURATE INVESTIGATORS, INC.

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

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DIVISION OF CORPORATIONS*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACCURATE INVESTIGATORS, INC.

PO1000060994

(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)

In Article VI, the Board of Directors, the following name is being deleted:

Tom Gagliotti, Director

In Article VI, the Board of Directors, the following is being amended:

Bill Bennett, Director will now be listed as: Bill Bennett, President/Director

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**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:

**THIRD:** The date of each amendment's adoption: DECEMBER 18, 2001

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## FOURTH: Adoption of Amendment(s) (CHECK ONE)

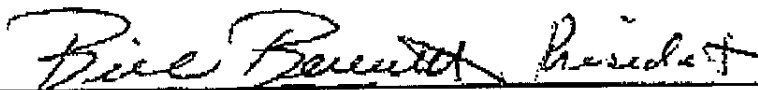
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of December 2001.

Signature



(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)

BILL BENNETT

Typed or printed name

DIRECTOR

Title

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