

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HASTINGS & ASSOCIATES, PA

Account Number : I20000000168

Phone : (727)322-0909

Fax Number : (727)322-0520

H010001069722

Name Change

BASIC AMENDMENT

PROMARK INVESTIGATIONS, INC.

10/16/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

PROMARK INVESTIGATIONS, INC.
404 WESTBOROUGH LANE
SAFETY HARBOR, FL 34695

SUBJECT: PROMARK INVESTIGATIONS, INC.
REF: F01000078955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: F01000106972
Letter Number: 101A00057200



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

PROMARK INVESTIGATIONS, INC.
404 WESTBOROUGH LANE
SAFETY HARBOR, FL 34695

SUBJECT: PROMARK INVESTIGATIONS, INC.
REF: P01000078955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106972
Letter Number: 501A00057049

H 010001069722

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Promark Investigations, Inc.

(present name)

P01000078955

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 16 PM 3:28

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)

Name change:

All Florida Investigative Services, 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: 10/12/01

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

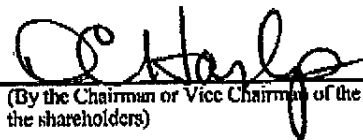
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of Oct, 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)

DC Hastings
(Typed or printed name)

incorporator
(Title)

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