

PD2 0000 97342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

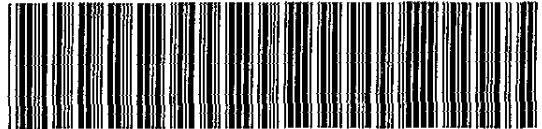
(Document Number)

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03 MAR 10 10 31
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NC
T. Lewis 3/10/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

RONALD PETRILLO
303 LAKE AVENUE
LAKE WORTH, FL 33460

SUBJECT: RONALD PETRILLO, INC.
Ref. Number: P02000097342

We have received your document for RONALD PETRILLO, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00012400

RONALD PETRILLO, INC.

February 18, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Please accept this cover letter with the attached Corporate Amendment, as our formal request to change the name of this corporation to:

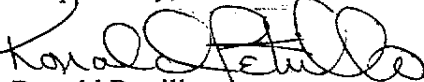
Motivated Investigative Services, Inc.

Please enact this change upon receipt of this request. We have filed our annual report with changes affecting, in part, the corporate address. The address of the corporation will now be:

**303 Lake Avenue
Lake Worth, Florida 33460
(561) 533-3955**

Thank you in advance for your prompt attention in this regard.

Respectfully,


Ronald Petrillo
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald Petrillo, Inc.

(present name)

P02000097342

(Document Number of Corporation (If known))

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)

I. Name Change: The Board of Directors, having Met this 11th Day of February, 2003, by unanimous vote elected to amend the name of this Corporation, as follows:

MOTIVATED 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: N/A

THIRD: The date of each amendment's adoption: February 11, 2003

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 February, 2003.

Signature Ronald Petullo, President
(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)

Ronald Petullo
Typed or printed name

President, Director
Title