

PD3000044576

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FILED
03 MAY 12 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
Pa 5/16/03

POLINT
Int'l Security Consultants

Tel. 305.283.6181
Fax. 305.856.9862

May 9, 2003

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation of Political Intelligence, Inc (P03000044576). Also enclosed you will find a \$43.75 check for the corresponding fee and one certified copy. Your diligence is appreciated.

Sincerely,


Anselmo L. Alliegro
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 12 AM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Political Intelligence, Inc.

(present name)

P03000044576

(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)*

Article VII: The initial officers and/or directors of the corporation are:

Existing director:

President
Anselmo L. Alliegro
1145 SW 23 AVE
Miami, FL 33135

Amended to include:

Secretary/Treasurer
Richard Daniels
950 SW 93 AVE
Plantation, FL 33324

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:

Of 100 shares issued, 51 are held by Anselmo L. Alliegro, and 49 by Richard Daniels.

THIRD: The date of each amendment's adoption: May 8, 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 9th day of May, 2003.

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)

Alliegro
Anselmo L. Alliegro

(Typed or printed name)

President/incorporator

(Title)