

PO3000047583

(Requestor's Name)

LISA J. BALLOU
P. O. BOX 771046
OCALA, FL 34477

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

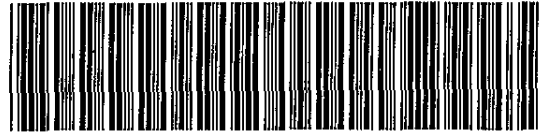
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lisa Ballou
AUTHORIZATION BY PHONE TO
CORRECT Name & add title
DATE 07-09-03 Incol.
BY D. Donnell

Office Use Only



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07/02/03--01006--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -1 PM 4:33

✓ Name
Change
07/09/03
DC

Amendment section
Florida Department of State Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

July 1, 2003

Dear Sir or Madam,

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Covert Investigations Inc. Enclosed is the \$35 filing fee and plus an additional \$8.75 for a certified copy of the amendment.

If you have any questions regarding the enclosed materials, please feel free to contact me at (w) 352-402-5092 or (h) 352-873-6717.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa J. Ballou", written in a cursive style.

Lisa J. Ballou

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED OF STATE
SECRETARY OF CORPORATIONS
2003 JUL - 1 PM 4:33

Covert Investigations Inc

(present name)

P03000047583

(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 I please amend name
of corporation to:

Covert Investigative Services, Inc

Article II please amend Principal and
mailing address to:

P.O. Box 771046
Ocala, FL 34477

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: 6-30-03

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 30th day of June, 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)

LISA J. BALLOU

(Typed or printed name)

President/Incorporator

(Title)