

PO3000080354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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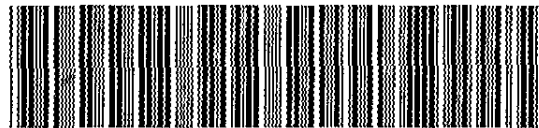
(Business Entity Name)

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04 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*POF*  
*\*00789, 00524, 00671, 7/26/04*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Evidense Inc.  
(Name of corporation)

DOCUMENT NUMBER: P03000080354

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard E. McIlwain III  
(Name of person)

Evidense Inc.  
(Name of firm/company)

5409 Palm Dr.  
(Address)

Ft. Pierce, FL 34982  
(City/state and zip code)

For further information concerning this matter, please call:

Richard E. McIlwain III at (772) 519-0510  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

Richard E. McIlwain  
5409 Palm Dr.  
Ft. Pierce, FL 34982

SUBJECT: EVIDENSE INC.  
Ref. Number: P03000080354

We have received your document for EVIDENSE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list your name and title in the space provided on the bottom of page 2. You do not need to file the registered agent change form since you are changing the registered address in the amendment. Please state what each article pertains to that you are amending (for example Article II-Principal office).

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 404A00042821

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Evidense Inc.

(present name)

P03000080354

(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 II: 5409 Palm Dr.  
Ft. Pierce, FL 34982

Article V: Richard E. McIlwain III / 5409 Palm Dr. Ft. Pierce, FL  
34982 / President and Chief Executive Officer

Article VI: Richard E. McIlwain III  
5409 Palm Dr.  
Ft. Pierce, FL 34982

**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:

Article II: Principal Office

Article V: Initial Officers

Article VI: Registered Agent

**THIRD:** The date of each amendment's adoption: 4-14-04

**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 14<sup>th</sup> day of April, 2004.

Signature

Richard E. McIlwain III

(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)

Richard E. McIlwain III  
(Typed or printed name)

President/CEO  
(Title)