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BOOKKEEPING SERVICE

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Division of Corporations

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P04000023711

Florida Department of State

Division of Corporations

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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AMERICAN NOTARY SERVICES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

AMERICAN NOTARY SERVICES, INC.  
100 DOUGLAS DRIVE  
EUSTIS, FL 32726

SUBJECT: AMERICAN NOTARY SERVICES, INC.  
REF: P04000023711

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.

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Teresa Brown  
Document Specialist

FAX Aud. #: H04000231342  
Letter Number: 204A00065942

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Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN NOTARY SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000023711

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMERICAN RESEARCH NOTARY SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)


(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)


(continued)

The date of each amendment(s) adoption: 11/18/04Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of November, 2004

Signature

Victoria Vigna  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)VICTORIA VIGNA

(Typed or printed name of person signing)

INCORPORATOR & REG. AGENT

(Title of person signing)

FILING FEE: \$35

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