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# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

June 2, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section

Re: Quick Search Investigations, Inc.

Document #P04000052464

Dear Sir or Madam:

Enclosed please find two copies of the Amendments to the Articles of Incorporation of Quick Search Investigations, Inc., along with a check in the amount of \$43.75 for filing fees. Please process accordingly and return the certified copy of the Amendments to the undersigned.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

cc: Ms. Tara Mahoney

Mr. Thomas Mahoney

Ms. Cindy Watson

# AMENDMENTS TO ARTICLES OF INCORPORATION

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QUICK SEARCH INVESTIGATIONS, INC.

ALLAHASSE The undersigned Corporation hereby certifies the following RIDA

- The name of the Corporation is Quick Search Investigations, Inc.
- The Corporation was formed on March 24, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000052464.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles VI, VII, VIII, and IX of the Articles of Incorporation of Quick Search Investigations, Inc., be and hereby are amended as follows:

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

> 451 CRESSIDA CIRCLE SPRING HILL, FLORIDA 34609

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

#### THOMAS MAHONEY

#### ARTICLE VII - NUMBER OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

## ARTICLE VIII - DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS:

TARA MAHONEY
451 CRESSIDA CIRCLE
SPRING HILL, FLORIDA 34609

CINDY WATSON
451 CRESSIDA CIRCLE
SPRING HILL, FLORIDA 34609

# ARTICLE IX - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:

THOMAS MAHONEY

VICE PRESIDENT:

SECRETARY:

THOMAS MAHONEY

TREASURER:

THOMAS MAHONEY

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

These amendments are adopted June 2, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

**DIRECTORS:** 

TADA MAHONEV

THOMAS MAHANEY

CINDY WATSON

TARA MAHONEY

(Mumas

x Cincly Watson.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this  $\frac{7\%}{4}$  day of  $\frac{7\%}{4}$ , 2004.

QUICK SEARCH INVESTIGATIONS, INC.

CINDY WAYSON, PRESIDENT

Cindy Watson, SECRETARY

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

QUICK SEARCH INVESTIGATIONS, INC.

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 451 CRESSIDA CIRCLE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, HAS NAMED THOMAS MAHONEY, AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

THOMAS MAHONEY