

PD4000062863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

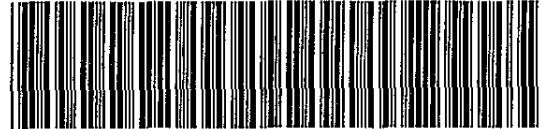
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900039120959

07/19/04--01015--013 **35.00

FILED
04 JUL 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22/04
Amends
EP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

Anything Legal USA
6299 W. Sunrise Blvd., #217D
Sunrise, FL 33313

SUBJECT: IMMIGRATION & INVESTIGATION SERVICES INC
Ref. Number: P04000062863

We have received your document for IMMIGRATION & INVESTIGATION SERVICES INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00043281

PLEASE SEE ATTACHED DOCUMENT FOR THE FOLLOWING REASON(S):
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 JUL 19 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMMIGRATION + INVESTIGATION SERVICES INC

(present name)

PO4000062863
(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 NINE

Jean Dossous, 6299 W. Sunrise Blvd #217D
Sunrise, FL 33313

is hereby appointed Vice President

Alix Michel, 6299 W. Sunrise Blvd, #217D
Sunrise, FL 33313

is hereby appointed Vice President

ARTICLE ONE

~~The name of the corporation is hereby changed
to IMMIGRATION + INVESTIGATION SERVICES INC~~

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: 6/2/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

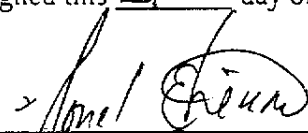
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of June, 2004.

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)

JONEL ETIENNE

(typed or printed name)

PRESIDENT

(Title)