

P04000121131

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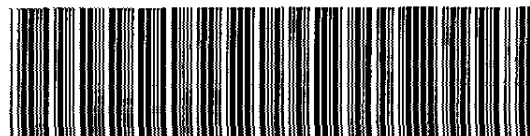
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*Amend*

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FILED  
06 MAR 16 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 MAR 16 AM 11:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*FOR*

3/16/06

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Grand Investigative Services  
Corporation*

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☒ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

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Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GRAND INVESTIGATIVE SERVICES CORPORATION**

FILED  
06 MAR 16 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Chief Executive Officer and President of **GRAND INVESTIGATIVE SERVICES CORPORATION**, a Florida corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation, and does hereby certify that the Amendments provided for herein:

to change the address of the Corporation;

to increase the number of authorized Shares of the Common Stock of the Corporation, and the division of said Shares into different Classes;

to change the Officers and Directors of the Corporation,

were adopted unanimously by Special Corporate Actions by Written Consent of the Board of Directors of the Corporation on January 1, 2006, and by the majority of the Shareholders of the Corporation by Special Corporate Action by Written Consent on January 1, 2006, in accordance with the provisions of Chapter 607 of the General Corporation Law of the State of Florida, and the number of votes cast in favor of the Amendments were sufficient to carry the motion.

1. Articles II, IV and VII of the Articles of Incorporation filed on August 20, 2004, as Document No. P04000121131, are hereby deleted in their entirety the following Articles II, IV and VII substituted in lieu thereof:

**ARTICLE II**

The principal place of business of the Corporation is:

5039 Central Avenue  
St. Petersburg, Florida 33710.

The mailing address of the Corporation is:

5039 Central Avenue  
St. Petersburg, Florida 33710.

**ARTICLE IV**

The Corporation shall be authorized to issue a total of Ten Million (10,000,000) Shares of Common Stock, of which Seven Million Seven Hundred Fifty Thousand (7,750,000) Shares shall be Class A Common Stock with a par

value of \$.00001 per share, and Two Million Two Hundred Fifty Thousand (2,250,000) Shares shall be Class B Common Stock with a par value of \$.00001 per share. The holders of Class A Common Stock shall be entitled to one (1) vote per share held at all meetings of the Shareholders of this Corporation, and the holders of Class B Common Stock shall be entitled to four (4) votes per share held at all meetings of the Shareholders of this Corporation. All shares shall be fully paid and non-assessable.

The Class B Common Stock of this Corporation shall only be issued to the Founder of this Corporation.

In the event these Articles of Incorporation are amended to increase the number of the authorized shares of its Class A Common Stock, the Class B Common Stock votes shall be increased proportionately.

#### **ARTICLE VII**

The Officers and Directors of the Corporation are:

Title: Chief Executive Officer, President and Secretary  
Ralph V. Frasca, Jr.  
5039 Central Avenue  
St. Petersburg, Florida 33710

Title: Executive Vice President and Chief Operating Officer:  
Steven C. Purl  
5039 Central Avenue  
St. Petersburg, Florida 33710.

2. All other Articles and provisions of the Articles of Incorporation shall remain the same and in full force and effect as originally filed.

3. The following Resolutions were adopted by Special Corporate Actions by Written Consent unanimously the Board of Directors and by the majority Shareholders.

RESOLVED, that the Chief Executive Officer and President of the Corporation is hereby authorized to amend Articles II, IV and VII as hereinabove set forth.

FURTHER RESOLVED, that the Chief Executive Officer and President of the Corporation is hereby authorized and directed, in the name of the Corporation and on its behalf, to do and perform all things and acts, and to execute and deliver or file all instruments, amendments, certificates and documents that he shall determine to be necessary, appropriate or desirable to carry out the foregoing actions, and such determination to be conclusively evidenced by the doing or performing of any such acts or things, or the execution and delivery of any such instrument amendment, certificate or document.

FURTHER RESOLVED, that said resolutions were duly adopted in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the Chief Executive Officer and President of the Corporation has hereby executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation on March 15, 2006, and hereby certifies that the facts herein stated are true and correct, and were approved by Written Consent of the majority Shareholders and all of the members of the Board of Directors of the Corporation, and the vote was sufficient to carry the motion, and that the Amendments contained herein shall be effective January 1, 2006.

GRAND INVESTIGATIVE SERVICES CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

Ralph V. Frasca, Jr.

Chief Executive Officer and President

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2006, by RALPH V. FRASCA, JR., as Chief Executive Officer and President of GRANT INVESTIGATIVE SERVICES CORPORATION, a Florida corporation, on behalf of said Corporation, who is personally known to me.

\_\_\_\_\_  
Notary Public

Print Name: PATRICIA D. GRAF

My Commission Expires: \_\_\_\_\_



Patricia D. Graf

Commission #DD218953

Expires: Jun 02, 2007

Bonded Thru

Atlantic Bonding Co., Inc.