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06 SEP 11 AM 8: 26

SLUGE FAREF, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Evans and	Associates Investigation	s Inc.
DOCUMENT NU	mber: P0500	0123093	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
Jan	nes A. Evans		
<del></del>	(Name o	of Contact Person)	
Eva	ans and Associates I	nvestigations, Inc.	
<del></del>	(Fir	m/ Company)	
<u>P</u> .C	). Box 151553		
<del></del>		(Address)	<del></del>
Tan	npa, Florida 33684		
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
James A. Evans		at ( 813 ) 877-1111	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a checi	k for the following amount:		
□\$35 Filing Fee	✓\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

## **Articles of Amendment** to

Articles of Incorporation	FILED
of Of Sep	, LED
Evans and Associates Investigations Inc.	FILED I AM 8: 26
Evans and Associates Investigations Inc.  [Name of corporation as currently filed with the Florida Dept. of State) ASS	EE, FLORIDA
P05000 123 093	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Evans Investigations, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbre	" or "Co.") viation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	e Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	, ,
	<del></del>
	7
	<del></del>
•	
	·
	<del></del>
	,
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applic	
	<del> </del>
	•

(continued)

The date of each amendment(s) adoption: 09-01-2006
Effective 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.
Signature  (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)
James A. Evans
(Typed or printed name of person signing)
President

FILING FEE: \$35

(Title of person signing)