

P06000026752

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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9/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERPOL INVESTIGATION AGENCY, INC.

DOCUMENT NUMBER: P06000026752

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emmanuel P. Senecharles

Name of Contact Person

INTERPOL INVESTIGATION AGENCY, INC

Firm/ Company

20801 BISCAYNE BOULEVARD

SUITE 403

Address

AVENTURA, FLORIDA 33180

City/ State and Zip Code

INTERPOLINVESTIGATION@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

INTERPOL INVESTIGATION AGENCY, INC.

P06000026752

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			◦ Add
			◦ Remove
	N/A	N/A	◦ Add
			◦ Remove
			◦ Add
			◦ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

(date of adoption is required)

9/23/10

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted 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.

Dated _____

09/23/2010

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)

EMMANUEL P. SENECHARLES
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)