

PD6000107072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

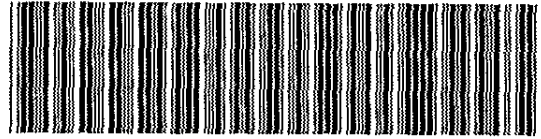
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
Name chg
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 AM 9:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Investigative Agency, Inc

DOCUMENT NUMBER: P06000107072

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

Please return all correspondence concerning this matter to the following:

Michael K Adelstein

(Name of Contact Person)

Illinois Investigative Agency, Inc.

(Firm/ Company)

PO BOX 18371

(Address)

Chicago, IL 60618

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael K Adelstein

(Name of Contact Person)

at (773) 463-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ILLINOIS INVESTIGATIVE
AGENCY, INC.**

Solutions-Answers-Results

PO BOX 18371
Chicago, IL 60618

Phone: 773-463-1200
Fax: 773-463-1222
Web Site: www.iiainc.com

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32300

Amendment Section:

1. I am submitting an of Articles to Amendment to Articles of Incorporation of Florida Investigations Agency, Inc. Document # P06000107072. I am changing the name to Illinois Investigative Agency, Inc. See attached form and fee check

2. Could you please change the Principal Address of the above corporation to:

3845 W Cullom 2nd Floor
Chicago, IL 60618

3. I have also included an application for **Registration for a Fictitious Name** and proper fee check with the above articles of amendment. In order to save me time and since your section will handle the amended name change could you **please hand deliver** the application to the appropriate section processing personal. I have included the updated amended name change to Illinois Investigative Agency, Inc and current Florida document # P06000107072 in section 2 of the form.

Thank you for you understanding and help in handling the above paperwork. I hope to be doing business soon in the State of Florida.

If you need to reach have or me any questions please contact me at 773-463-1200

Respectfully,



Michael K Adelstein
President

Articles of Amendment
to
Articles of Incorporation
of

Florida Investigative Agency, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P06000107072

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Illinois Investigative Agency, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Principal Address To:
3845 W Cullom 2nd Floor
Chicago, IL 60618

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 11/10/07

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

Michael K Adelstein

(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)

Michael K Adelstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35