

P93000026396

CAPITAL CONNECTION, INC.

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

Randall & Associates
Investigations, Inc.

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-10/08/01--01065--004

*****43.75 *****43.75

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

FILED
01 OCT -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT -8 AM 11:34
DIVISION OF CORPORATION

C. Coulliette OCT 09 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RANDALL & ASSOCIATES INVESTIGATIONS, INC.
Ref. Number: P93000026396

We have received your document for RANDALL & ASSOCIATES INVESTIGATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00056062

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 OCT -9 AM 10:03
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RANDALL & ASSOCIATES INVESTIGATION, INC.

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

DIRECTORS: Amended as follows:

The number of directors of this corporation shall be not less than one (1). The number of directors may increased from time to time by the By-Laws. There shall be three (3) directors.

LENORD RANDALL
7937 Panama Street
Miramar, Florida 33023

MARGARET RANDALL
7937 Panama Street
Miramar, Florida 33023

LANCE RANDALL
7937 Panama Street
Miramar, Florida 33023

FILED
01 OCT -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE

SHAREHOLDER: Amended as follows: The name and address of the Incorporators of this Corporation shall be:

	No of shares:	Par Value:
LENORD RANDALL 7937 Panama Street Miramar, Florida 33023	200	\$1.00

MARGARET RANDALL **150** **\$1.00**
7937 Panama Street
Miramar, Florida 33023

LANCE RANDALL **150** **\$1.00**
7937 Panama Street
Miramar, Florida 33023

ARTICLE XI

OFFICERS: Added as follows: The name and address of the Officers of this Corporation shall be:

LEONARD RANDALL **PRESIDENT**
7937 Panama Street
Miramar, Florida 33023

MARGARET RANDALL **VICE PRESIDENT**
7937 Panama Street
Miramar, Florida 33023

LANCE RANDALL **SECRETARY/TREASURER**
7937 Panama Street
Miramar, Florida 33023

REGISTERED AGENT: Amended as follows: The Registered Agent of the Corporation shall be:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: **RANDALL & ASSOCIATES INVESTIGATIONS, INC.**

The address of the registered agent and office is:

LAW OFFICES OF BONNE Z. SCHEFLIN, ESQUIRE
9900 STIRLING ROAD, SUITE 200A
COOPER CITY, FLORIDA 33024

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to the appointment as registered agent and agree to act in this capacity. I further agree to the appointment as all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 20 day of June, 2001.


Registered Agent

BONNE Z. SCHEFLIN

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: **April 13, 2001.**

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 20 day of June, 2001.

Signature


LEONARD RANDALL, PRESIDENT

Director

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

On this day, personally appeared before me, LEONARD RANDALL, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

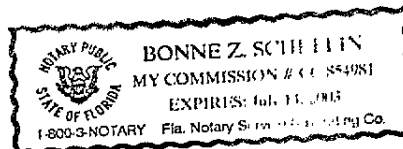

LEONARD RANDALL

The foregoing instrument was acknowledged before me this 20 day of JUNE, 2001, LEONARD RANDALL, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 

Print: Bonne Z. Schefflin

Notary Public, State of Florida
My commission Expires:



AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

On this day, personally appeared before me, MARGARET RANDALL, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

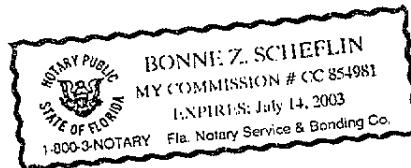

MARGARET RANDALL

The foregoing instrument was acknowledged before me this 20 day of JUNE, 2001, MARGARET RANDALL, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 

Print: Bonne Z. Schefflin

Notary Public, State of Florida
My commission Expires:



AFFIDAVIT

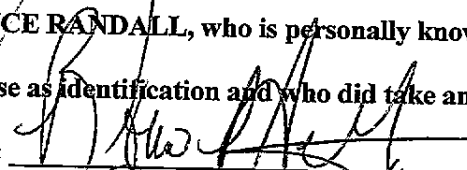
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

On this day, personally appeared before me, LANCE RANDALL, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.


LANCE RANDALL

The foregoing instrument was acknowledged before me this 20 day of JUNE, 2001, LANCE RANDALL, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 
Print: Gomez Schafflin

Notary Public, State of Florida
My commission Expires:

