

P93000048818

DARREL PROFFITT P. I., INC.
P. O. BOX 916407
LONGWOOD, FL 32791
(407) 786-0632 OFFICE
(407) 786-0633 FAX

DATE: 4-25-02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ATTENTION: MS. THELMA LEWIS

300005370673--2
-04/29/02--01055--023
*****52.50 *****52.50

REFERENCE: AMENDMENT AND REQUEST FOR COPIES

REPORT : PLEASE FIND (2) AMENDMENT(S) ATTACHED

1) NAME OF CORPORATION

2) TITLE OF OFFICIER

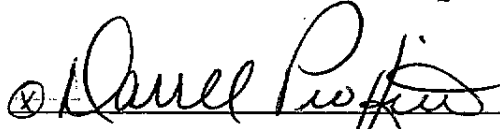
PLEASE FIND CHECK ATTACHED FOR \$52.50 FOR:

\$35.00 AMENDMENT(S)

\$ 8.75 CERTIFIED COPY OF ARTICLES AS AMENDED
TODAY

\$ 8.75 CERTIFICATE OF STATUS

THANK FOR YOUR ASSISTANCE AND PLEASE CALL OUR
OFFICE IF YOU HAVE ANY QUESTIONS.


DARREL PROFFITT
PRESIDENT/DIRECTOR

FILED
02 APR 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
To Lewis 4/29/02

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

FILED
02 APR 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFFITT PI INC.

(present name)

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)*

THE CORPORATION NAME SHALL BE:

DARREL PROFFITT PRIVATE INVESTIGATION, INC.

THE TITLE OF DARREL PROFFITT SHALL BE:

PRESIDENT/DIRECTOR

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:

THIRD: The date of each amendment's adoption: 4-25-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

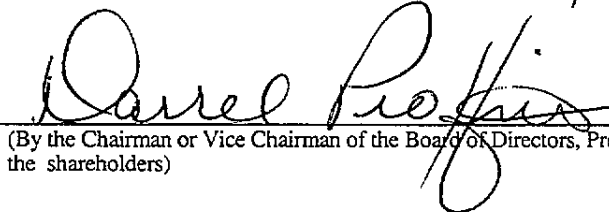
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of April, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DARREL PROFFITT
Typed or printed name

President / Director
Title