

P9400007225/

MEA Investigative Services, Inc.

10151 Deerwood Park Blvd.

Building 200, Suite 250-118

Jacksonville, FL 32256

Telephone: (800) 330-3340 facsimile: (888) 730-0999

E-mail: info@meainvestigations.com web site: www.meainvestigations.com Florida License No. A-0001994

Date: August 14, 2001

To: Amendment Section

From: Mike Askew, President

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-08/22/01--01041--011


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

MEMORANDUM

Please find enclosed a completed and signed "Articles of Amendment to Articles of Incorporation" of MEA Investigative Services, Inc., along with our firm's check in the amount of \$43.75, representing advance payment for the filing fee and one certified copy of the filing.

Please contact me if you have any questions.

Thank you.


Mike E. Askew
MEA/bhe

FILED
01 SEP - 7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

SEP 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2001

MIKE E. ASKEW
MEA INVESTIGATIVE SERVICES, INC.
10151 DEERWOOD PARK BLVD., SUITE 250-118
JACKSONVILLE, FL 32256

SUBJECT: MEA INVESTIGATIVE SERVICES, INC.
Ref. Number: P94000072251

We have received your document for MEA INVESTIGATIVE SERVICES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00049051

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEA INVESTIGATIVE SERVICES, INC.

(present name)

994000072251

(Document Number of Corporation (if known))

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)*

(1) The corporation name shall be changed to:

"MEA SERVICES, INC."

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 14, 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 14 day of AUGUST, 2001.

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)

MIKE E. ASKEW/President
(Typed or printed name)

AUGUST 14, 2001
(Title)