

**INTERCEPT
INVESTIGATIVE
AGENCY, INC.**

5704 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021
TEL) 954-987-0115
FAX) 954-987-0101

May 25, 1999

P94000080174

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report Amendment
Intercept Investigative Agency, Inc.
FEI: 65-0536644
Document # P94000080174

000002888340--3
-05/27/99--01052--004
*****35.00 *****35.00

Dear Sir or Madam:

I am hereby requesting that the following changes be made to the above listed corporation. I wish to DELETE Mariano Cuesta, who is currently listed as Vice President, completely from the corporation. I have enclosed a copy of my most recent annual report with the requested change, as well as the amendment fee in the amount of \$35.00.

I appreciate your assistance in this matter.

Sincerely,


Tony Liuzzi
President

FILED
99 JUN 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
6-14-99
BWS*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

INTERCEPT INVESTIGATIVE AGENCY, INC.
5704 JOHNSON STREET
HOLLYWOOD, FL 33021

SUBJECT: INTERCEPT INVESTIGATIVE AGENCY, INC.
Ref. Number: P94000080174

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 4:36

FILED

We have received your document for INTERCEPT INVESTIGATIVE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 299A00030262

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

INTERCEPT INVESTIGATIVE AGENCY, 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)*

Article VI , Delete Mayand Cuesta as Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 5/1/99

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

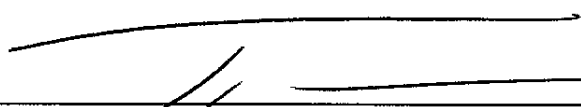
- ☒ ^{XX} The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 9th day of June, 19 99.

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)

Tony Liuzzi, Dir./Pres/Sect/Treas.

Typed or printed name

Dir/Pres/Sect/Treas

Title