

Division of Corporations

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P95000029303

Florida Department of State
Division of Corporations
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((H02000157057 9)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OPTIMUM INVESTIGATIONS AND PROTECTIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

6-25
AMEND
KRB
6/25/2002

Audit File No. H020001570579

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Optimum Investigations & Protective Services, Inc.
(present name)

P 95000029303
(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)

Article VI is hereby amended as follows:

The following director is hereby added:

Donald R. Thrash, V.P., D.

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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:

Audit No. H020001570579

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THIRD: The date of each amendment's adoption: October 23, 2001

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

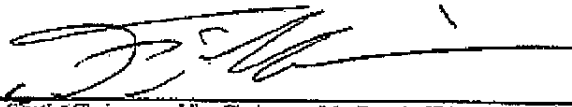
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23 day of October, 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)

Francis R. McKinnon
(Typed or printed name)President
(Title)

Audit No. H020001570579