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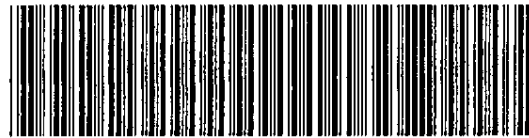
(Business Entity Name)

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11 JAN 26 PM 12:12
SECRETARY OF STATE
TULSA, OKLAHOMA

APPROVED
JAN 26 2011

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1/1/12
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hawk Private Investigations of Florida, Inc.

DOCUMENT NUMBER: P95000049860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy T. Williams

Name of Contact Person

Hawk Private Investigations, Inc.

Firm/ Company

883 Commerce Drive, Suite 200

Address

Conyers, GA 30094

City/ State and Zip Code

cwilliams@hawkpi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy T. Williams

Name of Contact Person

at (770)

760-0071

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Hawk Private Investigations of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000049860

(Document Number of Corporation (if known))

RECEIVED
11 JAN 26 PM 12:12
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
See Attached.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/30/2010
(date of adoption is required)
Effective date if applicable: 12/30/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/30/2010

Signature Cindy L. Williams
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cindy T. Williams
(Typed or printed name of person signing)

Vice President
(Title of person signing)

**ARTICLES OF AMENDMENT
OF
HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.**

I.

The name of the corporation is: **HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.**

II.

Effective the date hereof, Article VI of the Articles of Incorporation of **HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.**, is amended to read as follows:

The names and addresses of the Board of Directors are as follows:

Thomas P. Hawkins, Jr.
883 Commerce Drive
Suite 200
Conyers, Georgia 30094

Cindy T. Williams
883 Commerce Drive
Suite 200
Conyers, Georgia 30094

III.

Effective the date hereof, Article IX of the Articles of Incorporation of **HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.** is amended to read as follows:

The registered agent of the corporation is Pat Johnson, 200 Miracle Strip Parkway West, Apartment 1001, Fort Walton, Florida 32548.

IV.

Effective the date hereof, Article X of the Articles of Incorporation of **HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.** is amended to read as follows:

The address of the principal office of this corporation is 511 W. Bay Street, Suite 350, Tampa, Florida 33606.

V.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

VI.

This Amendment was duly approved by the shareholders of the Corporation on the 30th day of December, 2010.

IN WITNESS WHEREOF, these Articles of Amendment were executed and sealed by the Incorporator as of the 30th day of December, 2010.

HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.

By: Thomas P. Hawkins, Jr.
Thomas P. Hawkins, Jr.
President

Attest: Cindy L. Williams
Secretary

**UNANIMOUS WRITTEN CONSENT ACTION
OF BOARD OF
DIRECTORS
OF
HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.**

The undersigned, being the directors of **HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), by affixing his signature hereto, hereby does consent to and take the following actions and adopt unanimously the following resolutions, as if the same were done at a special meeting of the Board of Directors duly called and held:

WHEREAS, the Board of Directors has determined that it is desirable and in the best interests of the Corporation and its shareholders to amend Articles I and X of the Corporation's Articles of Incorporation to change the principal office address of the corporation to 511 W. Bay Street, Suite 350, Tampa, Florida 33606;

WHEREAS, the Board of Directors has determined that it is desirable and in the best interests of the Corporation and its shareholders to amend Article VI of the Corporation's Articles of Incorporation to change the names and addresses of the members of the Board of Directors;

WHEREAS, the Board of Directors has determined that it is desirable and in the best interests of the Corporation and its shareholders to amend Article IX of the Corporation's Articles of Incorporation to change the name of the registered agent of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the following resolutions:

RESOLVED, that Article I, Article VI, Article IX, and Article X of the Articles of Incorporation be amended to as set forth in the Articles of Amendment attached hereto as Exhibit A and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that in the event the shareholder of the Corporation approves the proposed Amendment to the Articles of Incorporation, the authorized officers are, and any one of them is, authorized and directed to execute appropriate Articles of Amendment, to file the same with the Secretary of State of the State of Florida, and to take any and all further actions and execute, acknowledge, seal, and file any and all instruments and documents deemed necessary or proper in connection therewith to effect the changes contemplated thereby.

BE IT FURTHER RESOLVED, that the Secretary of the Corporation hereby is authorized and directed to file a copy of this Consent Action with the minutes of the proceedings of the Board of Directors.

This consent when executed by the director of the Corporation shall have the same force and effect as the unanimous vote of the directors in favor of the above actions at a meeting duly convened.

Consented to as of the 30th day of December, 2010.

Sherris P. Harding
Director

Cindy J. Williams
Director

Attest: Cindy J. Williams
Secretary

**UNANIMOUS CONSENT
OF
BOARD OF DIRECTORS
OF
HAWK PRIVATE INVESTIGATIONS OF FLORDIA, INC.**

The undersigned, being all the directors of **HAWK PRIVATE INVESTIGATIONS OF FLORDIA, INC.** (the "Corporation"), hereby do unanimously consent without a meeting to the adoption of the following actions as of December 22, 2010, which shall reflect actions taken at a special meeting of the Board of Directors pursuant to the Bylaws of the Corporation.

Notice by the directors of the special meeting of the Directors of the Corporation is hereby waived.

WHEREAS, the Corporation was recently reinstated by the Florida Secretary of State; and

WHEREAS, the Board of Directors deems it necessary and in the best interest of the Corporation to elect a President and a Vice-President and members of the Board of Directors of the Corporation;

WHEREAS, the Board of Directors believe it to be in the best interest of the Corporation to authorize Thomas P. Hawkins, Jr. and Cindy T. Williams to endorse checks and orders for the payment of money and to deposit checks or other forms of payment made to the Corporation, or otherwise withdraw or transfer funds on deposit, pertaining to the Corporation's bank account(s) on behalf of the Corporation;

NOW, THEREFORE BE IT RESOLVED, that Thomas P. Hawkins, Jr. is hereby elected as President of the Corporation and as a Director of the Corporation.

NOW, THEREFORE BE IT RESOLVED, that Cindy T. Williams is hereby elected as Vice-President of the Corporation and as a Director of the Corporation.

NOW, THEREFORE BE IT RESOLVED, that Thomas P. Hawkins, Jr. and Cindy T. Williams are each authorized to endorse checks and orders for the payment of money and to deposit checks or other forms of payment to the Corporation, or otherwise withdraw or transfer funds on deposit, pertaining to the Corporation's bank account(s) on behalf of the Corporation, to cause the Corporation to be bound by the terms thereof.

Such authority shall include, without limitation, the authority to enter into all other instruments, agreements and documents incidental to any of the foregoing; and any amendments or supplements thereto or to any thereof; and to make on behalf of the Corporation any representations, covenants and certificates contained in any of the foregoing. Any of such instruments executed on behalf of the Corporation shall constitute the act of and be binding on the Corporation in accordance with its terms, and execution of any thereof as aforesaid by Thomas P. Hawkins, Jr. or Cindy T. Williams shall be conclusive evidence of such authority, and may be relied upon by all persons

dealing with the Corporation without the necessity of any further inquiry until actual receipt of written notice of the revocation of the authority by resolution of the Board of Directors.

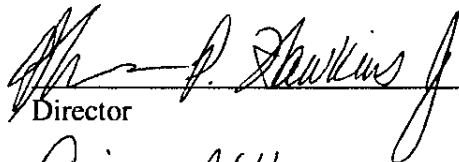
BE IT FURTHER RESOLVED, that the execution by Thomas P. Hawkins, Jr. or Cindy T. Williams of any such instrument or document on behalf of the Corporation may be attested by any Officer of the Corporation and the seal of the Corporation affixed thereto, but no such attestation or affixation of the seal of the Corporation shall be necessary to the effectiveness thereof.

BE IT FURTHER RESOLVED, that any Officer of the Corporation shall be authorized to provide a certified copy of this provision and a certification of the names and specimen signatures of the person or persons authorized to act hereunder from time to time to all persons and entities transacting or proposing to transact business with the Corporation, and each such person and entity shall be entitled to rely on the continuing effectiveness of such authorization until receipt of a further certification by any Officer as to such authority or of written notification signed by the President or the Vice President or a certified copy of a resolution adopted by the Board of Directors indicating that such authority has been modified or terminated.

BE IT FURTHER RESOLVED, that the President and the Secretary of the Corporation be and they hereby are authorized and empowered in the name of and on behalf of the Corporation, to act as the official representative of the Corporation to do such things and take any and all further actions as are necessary to implement the above resolutions.

BE IT FURTHER RESOLVED, that the Secretary of the Corporation hereby is authorized and directed to file a copy of this Consent Action with the minutes of the proceedings of the Board of Directors. This consent may be executed by the directors in one or more counterparts, each of which shall be deemed an original and shall be filed in the minutes of the Corporation, and, when so executed by all the directors, shall have the same force and effect as the unanimous vote of the directors in favor of the above action at a meeting duly convened.

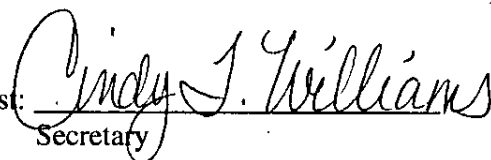
Consented to as of the 30th day of December, 2010.



Director



Director

Attest: 

Secretary