

P95000092724

WALTERS Divergence

P 57 693216

mi Am1, 11-33 269

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003518833--0

-01/02/01--01099--011

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *name change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
31 JAN -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Eustace Walters
gave author
to correct name
in 1st amend
1-9-01*

1-9-01

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

WALTERS INVESTIGATIVE ^{And} GUARD SERVICE *INCORPORATED*
(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)*

| | | |
|------------------|---|--------------------|
| LIC. #A 8800186 | WALTERS INVESTIGATIVE SERVICES | DELETED |
| LIC. # B8800102 | WALTERS INVESTIGATIVE SERVICES | DELETED |
| LIC. # DS9500015 | WALTERS INVESTIGATIVE AND GUARD SERVICE | DELETED |

INCORPORATED

FLORIDA PRIVATE INVESTIGATORS AGENCY *Inc.* ADDED

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 01/01/2001

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 28th day of DECEMBER, 2000

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)

EUSTACE WALTERS

Typed or printed name

OWNER/PRESIDENT

Title

INCORPORATOR