

Aug-19-97

08:14 HELLER CAPITAL INC.

954-475-1125

P.01

8/18/97
3:48 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000013602 2))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954)475-8484
(954)475-1125

FAX #:

NAME: DEPOSITION SEARCH, INC.

AUDIT NUMBER.....H97000013602

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE... \$35.00

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 AUG 19 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 8/19

Amend

H97000013602

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~0000~~ Deposition Search, 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 II : Address

625 NE 3rd Avenue
Fort Lauderdale, FL
33304

Incorporators Plus
- 1214 N. University Dr.
Plantation, FL 33322
954-475-8484

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:

H97000013602

H97000013602

THIRD: The date of each amendment's adoption: August 18, 1997

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 18 day of August, 19 97

Signature Steve Rossi
(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

Incorporators Plus
1214 N. University Dr.
Plantation, FL 33322
954-475-8484
(By an incorporator if adopted by the incorporators)

Steve Rossi
Typed or printed name

President
Title

H97000013602



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

DEPOSITION SEARCH, INC.
20900 LEEWARD COURT
SUITE 212
AVENTURA, FL 33180

SUBJECT: DEPOSITION SEARCH, INC.
REF: P96000093426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: E97000013602
Letter Number: 397A00041825

Aug-18-97 03:11P HELLER CAPITAL, INC.

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