

P98000066598

CRIMINAL RESEARCH BUREAU, INC
505 E JACKSON STREET, SUITE 208
TAMPA, FL 33602
(813)223-4636 FAX(813)223-4506

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 8:36

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

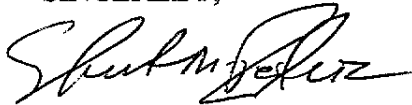
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*****35.00 *****35.00

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT TO ARTICLES OF
CORPORATION OF: CRIMINAL RESEARCH BUREAU, INC. ALONG WITH
A CHECK FOR FILING FEES.

PLEASE CALL WITH ANY QUESTIONS.

THANK YOU.

SINCERELY,



STUART M REGISTER,
PRESIDENT

Amend.

V. SHEPARD SEP 11 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CRIMINAL RESEARCH BUREAU, INC.

(present name)

P9800066598

(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 II — PRINCIPAL OFFICE IS AMENDED TO:

The principal place of business and mailing address of this corporation shall be:___

505 E. JACKSON STREET
SUITE 208
TAMPA, FL 33602

ADD ARTICLE VI CORPORATE OFFICERS:

The Corporate Officers are as follows: ___

STUART M REGISTER, PRESIDENT
505 E JACKSON STREET SUITE 208
TAMPA, FL 33602

LEE ANN REGISTER, VICE PRESIDENT
505 E JACKSON STREET SUITE 208
TAMPA, FL 33602

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:

THIRD: The date of each amendment's adoption: 08/16/01

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 16TH day of AUGUST, 2001

Signature

Stuart M. Register

(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)

STUART M REGISTER, PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)