

DAVID K. KUSCHEL, P.A.

P98000073459

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December 10, 1998

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-12/14/98--01059--011
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation--**ONGUARD SECURITY INC.**
name change to: **ADVANCED NATIONAL INVESTIGATIONS INC.**

Attached and enclosed you will find an amendment to the Articles of Incorporation for OnGuard Security Inc., along with a cashiers check for \$35.00 to cover the cost of filing and processing this amendment. Please note that we are changing the corporate name to **Advanced National Investigations Inc.** We have also included a corporate resolution approving the name change, but this corporate resolution does not require state action. If you could process this amendment and send proof of same to this office it would be appreciated.

Thanks for your attention and consideration and if you have any questions or desire further information please contact the undersigned.

Sincerely Yours,

David K. Kuschel

David K. Kuschel

FILED
98 DEC 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments: Mr. Kuschel GAVE

AUTHORIZATION BY PHONE TO

DKK/tal

CORRECT make On Guard one word in document

DATE: TLL MAN 5 1999

DOC. EXAM. _____

TLL JAN 5 1999

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR**

ON GUARD SECURITY INC.

FILED
98 DEC 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 10th day of December 1998, in Palm Beach County, Florida, the sole director and shareholder of On Guard Security Inc., William R. Wummer adopted and approved this name change and Amendment to the Articles of Incorporation for On Guard Security and Investigations Inc.. The document number of the corporation is P98000073459.

THEREFORE BE IT RESOLVED that the name of the Corporation is hereby changed to:

ADVANCED NATIONAL INVESTIGATIONS INC.

Signed and Executed By;

William R. Wummer
William R. Wummer, President
Advanced National Investigations Inc.
formerly known as On Guard Security Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

On the 10th day of December 1998, William J. Wummer, President, Director, and Sole Shareholder of the corporation, who is personally known to the undersigned, appeared before me under oath and executed the preceding Amendment to the Articles of Incorporation for the purposes disclosed herein.

David K. Kuschel
Notary Public
State of Florida

My Commission Expires:



DAVID K. KUSCHEL
COMMISSION # CC 467542
EXPIRES MAY 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ON GUARD SECURITY INC.

CORPORATE RESOLUTION

On this 10th day of December 1998, the sole shareholder and director of **ON GUARD SECURITY INC.**, William R. Wummer hereby approves the corporate name change of **ON GUARD SECURITY INC.** to **ADVANCED NATIONAL INVESTIGATIONS INC.**, attached herewith is an Amendment to the Articles of Incorporation changing said corporate name.

ADVANCED NATIONAL INVESTIGATIONS INC.

William R. Wummer
by William R. Wummer
Advanced National Investigations Inc.,

STATE OF FLORIDA
COUNTY OF Palm Beach

On the 10th day of December 1998, William R. Wummer, President, Director, and Sole Shareholder of Advanced National Investigations Inc., who is personally known to the undersigned, and/or supplied the following form(s) of identification

_____, and
appeared before me under oath and executed the preceding Corporate Resolution for the purposes disclosed herein.

David K. Kuschel
Notary Public
State of Florida

My Commission Expires:

