

P98000085175

Requester's Name

Address

HGA
6245 N Fed Hwy
2nd Floor
Ft. Lauderdale, FL 33308

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(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 Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

READY FOR A PEO

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:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

GLOBAL INVESTIGATIVE SERVICES, INC.

THE MAILING ADDRESS OF THE CORPORATION IS:

**950 N. FEDERAL HIGHWAY, STE 206
POMPAÑO BEACH, FL 33062**

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01 .

ARTICLE VI. DIRECTORS

AS OF February 4, 1999, THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR – CORPORATE OFFICER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER. THE NAME AND ADDRESSES OF THE DIRECTOR OF THE CORPORATION ARE AS FOLLOWS:

DIRECTOR

NAME: PETER MARKOWITZ
950 N. FEDERAL HIGHWAY, STE 206
POMPAÑO BEACH, FL 33062

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TALLAHASSEE, FLORIDA

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

PETER MARKOWITZ
950 N. FEDERAL HIGHWAY, STE 206
POMPANO BEACH, FL 33062

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS FOURTH DAY OF FEBRUARY OF 1999. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

PETER MARKOWITZ
DIRECTOR OF **GLOBAL INVESTIGATIVE SERVICES, INC.**



PETER MARKOWITZ, DIRECTOR

I **PETER MARKOWITZ**, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



PETER MARKOWITZ, REGISTERED AGENT

CLERK OF STATE
TALLAHASSEE, FLORIDA

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