

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FORENSIC ACCIDENT INVESTIGATIONS, INC.

05 JUN 24 PM 3:03
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TALLAHASSEE, FLORIDA

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05 JUN 24 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FORENSIC ACCIDENT INVESTIGATIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article VII of the Articles of Incorporation of FORENSIC ACCIDENT INVESTIGATIONS, INC. Article VII is amended to read as follows:

ARTICLE VI

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Agnes I. McElroy
6973 North Federal Highway
Suite 405
Boca Raton, Florida 33487

The officers of this corporation shall be as follows:

President: Agnes I. McElroy
Secretary: Agnes I. McElroy
Treasurer: Agnes I. McElroy

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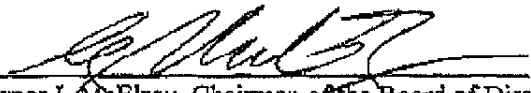
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SECOND: The date of this amendment's adoption is June 23, 2005.

THIRD: Adoption of Amendment (CHECK ONE):

- The amendment(s) was/were adopted 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 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 23rd day of June, 2005.

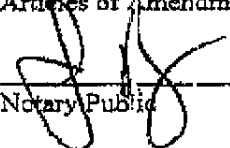

 By: Agnes I. McElroy, Chairman of the Board of Directors
 and Sole Director

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on June 23, 2005, by Agnes I. McElroy, as Chairman of the Board of Directors and Sole Director of FORENSIC ACCIDENT INVESTIGATIONS, INC., who is:

- personally known to me; or
- produced identification in the form of a _____ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.



 Notary Public



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