

158371

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

MAILING ADDRESS: Post Office Box 6731 • Miami, Florida 33154 • FL #A92-00062

1. _____ (Corporation Name) (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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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 -07/22/97--01069--010
 *****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 97 AUG 11 AM 9:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *[Signature]*

Amendment to the articles of incorporation for Investigative Services and Research International, Inc.

97 AUG 11 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The adoption of the following amendment occurred on 17 July 1997:

The amendment was approved by the shareholders and the number of votes cast was sufficient to approve the amendment.

The following directors were removed from the corporation:

Mr. Stan Sikorski
1601 N. Palm Ave.
Suite 309-D
Pembroke Pines, Fla. 33026

Mr. David Bonilla
1601 N. Palm Ave.
Suite 309-D
Pembroke Pines, Fla. 33026

All individuals held the position of Director

The Principal place of business for the corporation will change to:

44 West Flagler St.
Suite 407
Miami, Fla. 33130

The Registered Agent will remain as Andrea E. Newman

No further changes occurred.

Signed this 17th Day of July 1997

Approved by: Andrea Newman Andrea E. Newman, Esq.
Director / Chairman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

INVESTIGATIVE SERVICES AND RESEARCH INTERNATIONAL, INC.
P.O. BOX 6731
MIAMI, FL 33154

SUBJECT: INVESTIGATIVE SERVICES AND RESEARCH INTERNATIONAL,
INC.
Ref. Number: V58371

We have received your document for INVESTIGATIVE SERVICES AND RESEARCH INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Letter Number: 197A00037450