M78581

Helen Gleason
Requester's Name

P.O. Box 7711
Address

Clearwater, Fla. 33758
City/State/Zip Phone #

000003051410--3
-11/22/99--01114--006
****105.00 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

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- [ ] Walk in
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- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

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

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Amend & N/C

V. SHEPARD DEC 3 1999

Examiner's Initials

CR2E031(7/97)

December 2, 1999

Division of Corporation
Attn: Velma Shepard
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

SUBJECT: AFFIDAVIT RELEASING A CORPORATE NAME

I do not intend to revoke the dissolution for Helen Gleason Inc P99000098746.

I release the name for immediate use by Management Recruiters of North Pinellas County 58-1787570.

Sincerely,

Helen Gleason

Helen Gleason

State of Florida
County of Pinellas
The foregoing instrument was acknowledged before me this 2nd day of December, 1999 by Helen Gleason

OFFICIAL NOTARY SEAL
NIVIA VARELA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC769544
MY COMMISSION EXP. AUG. 25,2002

Produced FL DL

58-1787570

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANAGEMENT RECRUITERS OF NORTH PINELLAS COUNTY, Inc.
(present name)

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 1-NAME /ADDRESS

The name of this corporation shall be Helen Gleason, Inc., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 953 South Bayshore Blvd. Safety Harbor Fl 34695, or such other place as from time to time is designated.

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: 11/19/1999.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)** To be effective Jan. 1, 2000

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 19th day of NOVEMBER, 19 99.

Signature Helen Gleason
(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).

HELEN GLEASON
Typed or printed name

REGISTERED AGENT, INCORPORATOR
Title