511333

SMITH MACKINNON

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 800 CITRUS CENTER 255 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32801

January 17, 2000

POST OFFICE BOX 2254 ORLANDO, FLORIDA 32802-2254

> TELEPHONE (407) 843-7300 FACSIMILE (407) 843-2448 E-MAIL JPG7300@AOL.COM

Florida Secretary of State Division of Corporations Bureau of Corporate Records 409 E. Gaines Street Tallahassee, FL 32399

Re: Team Personnel, Inc.

800008102788---3 -01/19/00--01067--002 *****43.75 *****43.75

Dear Sir/Madam:

JOHN P. GREELEY

Enclosed are the following documents relating to the above-referenced corporation:

- 1. Original Articles of Amendment to the Articles of Incorporation submitted for filing;
- 2. One check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for one certified copy of the Articles of Amendment to the Articles of Incorporation); and
- 3. A photocopy of the executed Articles of Amendment to the Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. A prepaid self-addressed envelope is enclosed. If you have any questions regarding the enclosed, please call me immediately.

Thank you for your assistance.

Very truly yours

John P. Greelev

AN 19 PH 3: C

JPG:erw Enclosures

Copy to:

Mr. Matt Moore

Ms. Teresa Moore

-

al 1-27 menerg

CAPGACorporate Filing Ames MITH, MACKINNON, GREELEY, BOWDOIN, EDWARDS, BROWNLEE & MARKS, P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEAM PERSONNEL, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of TEAM PERSONNEL, INC. are hereby amended as follows:

<u>FIRST</u>: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE I

The name of the Corporation is Team Information Services, Inc.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on January 3, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 7^{r_k} day of January, 2000.

TEAM PERSONNEL, INC.

By: _	MMM		
	Matthew M. Moore President	SECRETARY SECRETARY	
Ву: _	Teresa A. Moore Secretary/Treasurer	VIOOR RESTATE A	

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this _______ day of January, 2000, by Matthew M. Moore as President, and by Teresa A. Moore as Secretary/Treasurer of Team Personnel, Inc., on behalf of the Corporation.

Printed Name: Sten Adams

Notary Public, State of Florida

Personally Known ☐ or Produced Identification ☐ Type of Identification Produced _____

