

P01000103038

Cover Letter

To Whom It May Concern:

Attached are the Articles of Amendment forms necessary to change the name of my corporation and a \$35 check for the filing fee for the articles of Amendment. The document number of my corporation is P01000103038. I am amending Article I so as to name my corporation Finders Keepers Staffing, Inc. My telephone number is 813-282-4610 and my return address 11201 Bay Club Court, Tampa, FL. 33607.

Thank you,

Spencer L. Borisoff
Spencer Borisoff

President

Finders Keepers Staffing, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV - 8 2001

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Finder Keepers Staffing, Inc.

(present name)

P01000103038

(Document Number of Corporation (if known))

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 I

THE name of the Corporation is :

Finders Keepers Staffing, Inc.

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: 11/2/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 2 day of NOVEMBER, 2001

Signature

Spencer A. Borisoff

(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)

SPENCER A. BORISOFF

(Typed or printed name)

PRESIDENT / Incorporator

(Title)