

FO5000005072

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV 14 PM 12:30

FILED

*ASL*

*11/14/06*



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 591301 10450A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : November 10, 2006

ORDER TIME : 9:50 AM

ORDER NO. : 591301-005

CUSTOMER NO: 10450A

FOREIGN FILINGS

NAME: MULLIS GROUP OF GEORGIA, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**FILED**  
2006 NOV 14 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000005072

(Document number of corporation (if known))

1. MULLIS GROUP OF GEORGIA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. 08/29/2005

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 14, 2006

5. ENCORE PEO, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Edgar O. Rawls, Jr.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edgar O. Rawls, Jr.

(Typed or printed name of person signing)

President  
(Title of person signing)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 064111340  
PRINT DATE : 11/13/2006  
FORM NUMBER : 218

CORPORATION SERVICE COMPANY  
DENISE MICK  
1201 HAYS ST  
TALLAHASSEE FL 32301

**CERTIFICATE OF FACT**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Effective August 14, 2006, MULLIS GROUP OF GEORGIA, INC., a domestic profit corporation has filed articles/certificate of amendment in the Office of the Secretary of State changing it name to ENCORE PEO, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox  
Secretary of State