

F950000004200

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(Business Entity Name)

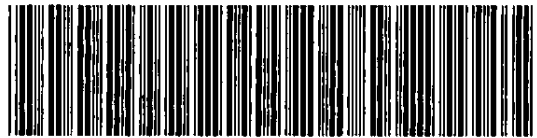
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2010 APR 26 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

APR 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEO, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000004200

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kayla L. Yanda
Name of Contact Person

Accord Human Resources
Firm/Company

210 Park Ave. #1200
Address

OKC, OK 73102
City/State and Zip Code

KYanda@Accordhr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kayla L. Yanda at 405, 606-6272
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000004200

(Document number of corporation (if known))

FILED
2010 APR 26 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CEO, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 8-28-95
(Incorporated under laws of) (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? 2-8-10

5. Accord Human Resources 20, 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.

-not applicable-
(New duration)

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

-not applicable-
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kayla L. Vanda
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KAYLA L. VANDA
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

**State of Indiana
Office of the Secretary of State**

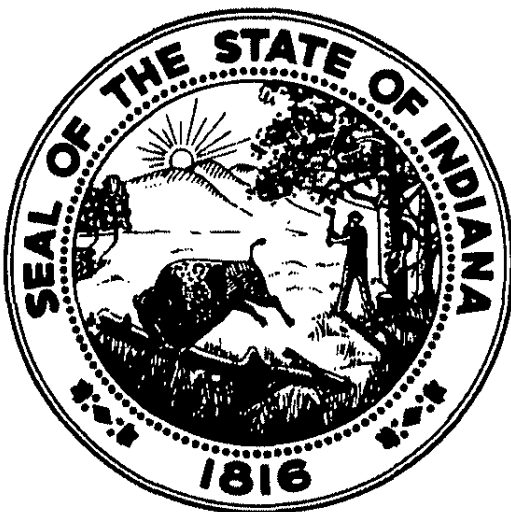
**CERTIFICATE OF AMENDMENT
of
CEO, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

ACCORD HUMAN RESOURCES 20, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, February 08, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 8, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE



RECEIVED
SECRETARY OF STATE
ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

State Form 38333 (R10 /1-03)

Approved by State Board of Accounts, 1995

FEB 8 - 2010

INDIANA SECRETARY OF STATE
RECEIVED

2010 JAN 20 PM 1:35

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation CEO, INC.	Date of incorporation 3/16/1995
The undersigned officers of the above referenced Corporation (<i>hereinafter referred to as the "Corporation"</i>) existing pursuant to the provisions of: (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (<i>hereinafter referred to as the "Act"</i>), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) "I" of the Articles of Incorporation is now as follows:	
(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)	
The name of the Corporation is Accord Human Resources 20, Inc.	
APPROVED AND FILED Todd Rokita IND. SECRETARY OF STATE	
ARTICLE II	
Date of each amendment's adoption: 1-1-2010	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☒ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☐ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 7th day of January, 2010.

Signature of current officer or chairman of the board

Kayla L. Yanda
Secretary

Printed name of officer or chairman of the board

KAYLA L. YANDA

Signator's title