



THE UNITED STATES
CORPORATION
COMPANY

H38158

ACCOUNT NO. : 072100000032

REFERENCE : 429214 130699A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 JUN 16 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 16, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 429214-010

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

Name Change Amend
100002212901--8

DOMESTIC AMENDMENT FILING

NAME: MESSINA'S ACCOUNTING SERVICE,
INC.

EFFECTIVE DATE: *6/17/97*

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

File 1st

REC
JUN 17 1997

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MESSINA'S ACCOUNTING SERVICE, INC.

97 JUN 16 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being MESSINA'S ACCOUNTING SERVICE, INC., a Florida Corporation, the Articles of Incorporation of which became effective on January 16, 1985, under Charter Number H38158 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be
EMPLOYEE SOLUTIONS-SOUTHEAST, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF MESSINA'S ACCOUNTING SERVICE, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 13th day of June, 1997 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Phoenix, Arizona, this 13th day of June, 1997.

EMPLOYEE SOLUTIONS-SOUTHEAST, INC.
a Florida Corporation, formerly,
MESSINA'S ACCOUNTING SERVICE, INC.

By: Roy A. Flegenheimer
ITS President: Roy A. Flegenheimer

STATE OF ARIZONA
COUNTY OF MARICOPA

Attest: Paul M. Gales
Paul M. Gales, Secretary

THE FOREGOING instrument was acknowledged before me this 13th day of June, 1997, by Roy A. Flegenheimer as President of EMPLOYEE SOLUTIONS-SOUTHEAST, INC. a Florida Corporation, formerly, MESSINA'S ACCOUNTING SERVICE, INC. who is personally known to me, ~~or who has produced~~ as identification, and who ~~did~~/did not take an oath and he/she acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF ARIZONA
COUNTY OF MARICOPA



Dinah Bahlman
Dinah Bahlman
Typed/Printed Name of Notary


ASSIGNMENT OF CORPORATE NAME RESERVATION

FOR VALUE RECEIVED, BENJAMIN A. JABLOW, a Single Man, ("Assignor") the Owner of the name EMPLOYEE SOLUTIONS-SOUTHEAST, INC., which was reserved on May 21, 1997, Reservation Number R97000002471 hereby assigns and transfers to MESSINA'S ACCOUNTING SERVICE, INC. a Florida Corporation, ("Assignee") all of Assignor's right, title and interest in and to the reserved corporate name. A copy of the letter reserving the corporate name is attached as Exhibit "A".

IN WITNESS OF THIS INSTRUMENT IT HAS BEEN EXECUTED BELOW ON THIS 13th DAY OF June, 1997.

Signed, sealed and delivered in the presence of:

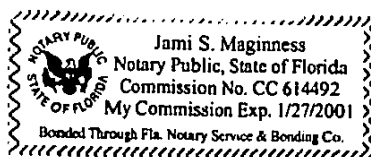

Witness: Arlene N. Oakes

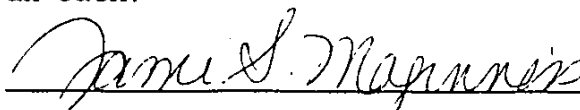

BENJAMIN A. JABLOW, ASSIGNOR


Witness: Jami Maginness

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 13th day of June, 1997, by BENJAMIN A. JABLOW, who is personally known to me or produced _____ as identification and who personally appeared before at the time of notarization and who did/did not take an oath.




Jami Maginness
Typed/Printed Name of Notary

Personally Known: ☒ ; or Producing Identification _____

TYPE OF IDENTIFICATION PRODUCED N/A

This instrument was prepared by:

Benjamin A. Jablow, Esq.
1680 Fruitville Road, Suite 102
Sarasota, FL 34236
(941) 366-6700

Exhibit "A" to Assignment
of Corporate Name Reservation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

CSC NETWORKS

The name EMPLOYEE SOLUTIONS-SOUTHEAST, INC. has been reserved for 120 days beginning May 21, 1997. The reservation number is R97000002471 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 697A00027431



H38158

FILED
97 JUN 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 429214 130699A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 429214

CUSTOMER NO: 130699A

000002212900--1

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

RA
Change

CHANGE OF AGENT

NAME: MESSINA'S ACCOUNTING SERVICE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<input type="checkbox"/>	CERTIFIED COPY
<input checked="" type="checkbox"/>	PLAIN STAMPED COPY
6/17/97	
1004	
CONTACT PERSON:	Tonya C. Holliday
1004	
1004	
1004	
1004	

File
2nd

97 JUN 16 PM 12:21

Charter No. H38158

Date Filed: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

EMPLOYEE SOLUTIONS-SOUTHEAST, INC., formerly known

1. The name of the corporation is: as **MESSINA'S ACCOUNTING SERVICE, INC.**

2. The name and address of its present registered agent is:

VINCENT MESSINA
417 Medoly Circle
Sarasota, Florida 34237

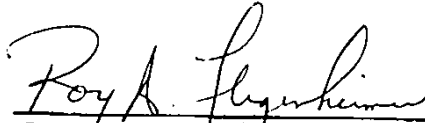
3. The name and street address to which its registered agent is to be changed is:

BENJAMIN A. JABLOW, ESQ.
1680 Fruitville Road, Suite 102
Sarasota, Florida 34236

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

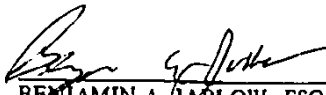
Date: June 13, 1997



Roy A. Flegenheimer, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: June 13, 1997



BENJAMIN A. JABLOW, ESQ.

FILING FEE \$35

FILED
97 JUN 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA