

# L83378



ACCOUNT NO. : 072100000032

REFERENCE : 589983 130699A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 43.75

ORDER DATE : November 5, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 589983-010/20

CUSTOMER NO: 130699A

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

97 NOV -5 PM 3:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Availability	11/6/97
Domestic	
Examiner	<i>DOU</i>
Updater	<i>DOU</i>
NAME:	WESCOTT ENTERPRISES, INC.
Verifier	<i>DOU</i>
Approval	<i>DOU</i>
Effective Date	<i>DOU</i>

NAME: WESCOTT ENTERPRISES, INC.

EFFECTIVE DATE: 11/6/97 700002340747--4

☒ 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: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

## FILE 2ND

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WESCOTT ENTERPRISES, INC.

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 WESCOTT ENTERPRISES, INC., a Florida Corporation, the Articles of Incorporation of which became effective on June 25, 1990, under Charter Number L83378 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  
**HRIS STAFF MANAGEMENT, INC.**

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESCOTT ENTERPRISES, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 4th day of November, 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 Indianapolis, Indiana, this 4th day of November, 1997.

HRIS STAFF MANAGEMENT, INC.  
a Florida Corporation, formerly,  
WESCOTT ENTERPRISES, INC.

By: Michael W. Owen  
Michael W. Owen, President

STATE OF INDIANA  
COUNTY OF MARION

Attest: Carol J. Hubbard  
Carol Hubbard, Secretary

THE FOREGOING instrument was acknowledged before me this 4th day of November, 1997, by Michael W. Owen, as President of HRIS STAFF MANAGEMENT, INC., a Florida Corporation, formerly, WESCOTT ENTERPRISES, 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 INDIANA

*I am a resident of  
Hendricks Co., Ind.  
My Commission  
expires 11-21-97.*

Noreitta K. Gropp  
Noreitta K. Gropp  
Typed/Printed Name of Notary

STATE OF INDIANA )  
COUNTY OF Marion )

AFFIDAVIT FOR  
USE  
OF NAME

The undersigned (the "Affiant"), being duly sworn, deposes and says:

The persons who currently control and own a majority interest of the issued stock of THE HRIS GROUP, INC., an Indiana corporation, which has authority to do business in the State of Florida, will control and own a majority interest of the issued and outstanding stock of WESCOTT ENTERPRISES, INC., a Florida Corporation, Charter No. L83378 which will intends to change its name to HRIS STAFF MANAGEMENT, INC. HRIS STAFF MANAGEMENT, INC. is a wholly owned subsidiary corporation of THE HRIS GROUP, INC.

The Affiant states that the above statements are true to the best of Affiant's knowledge, information and belief. The affidavit is being prepared and executed in connection with the use of the name "HRIS" by HRIS STAFF MANAGEMENT, INC.

Further Affiant sayeth naught.

AFFIANT:

Michael W. Owen  
Michael W. Owen, Affiant

STATE OF INDIANA  
COUNTY OF Marion

THE FOREGOING instrument was acknowledged before me this 4th day of November, 1997, by Michael W. Owen, as President of HRIS STAFF MANAGEMENT, INC., a Florida Corporation, formerly, WESCOTT ENTERPRISES, 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 INDIANA

*I am a resident of  
Hendricks Cnty, Ind.  
My Commission  
expires 11-26-1997.*

Noreitta K. Gropp  
Noreitta K. Gropp  
Typed/Printed Name of Notary