

12/4/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COMSYS INFORMATION TECHNOLOGY SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: D0850A82-D4AE-4954-9820-F67C1AA1431E

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: COMSYS Information Technology Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: MI11000003706

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/20/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ManpowerGroup Talent Solutions, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
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9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

DocuSigned by:
Kate Donovan
BDE654579C9148F



Signature of the authorized representative

Kate Donovan

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'CUTLER-WILLIAMS INCORPORATED' FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO 'COMSYS TECHNICAL SERVICES, INC.', ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1996, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID 'COMSYS TECHNICAL SERVICES, INC.' FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO 'METAMOR INFORMATION TECHNOLOGY SERVICES, INC.', ON THE NINTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID 'METAMOR INFORMATION TECHNOLOGY SERVICES, INC.' FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO 'COMSYS INFORMATION TECHNOLOGY SERVICES, INC.', ON THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID 'COMSYS INFORMATION TECHNOLOGY SERVICES, INC.' FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO 'COMSYS INFORMATION TECHNOLOGY SERVICES,



A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed in a small font.

779761 8321
SR# 20208553824

Authentication: 204225836
Date: 12-03-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

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Page 2

LLC", ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2010, AT 8:03
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THE SAID "COMSYS INFORMATION
TECHNOLOGY SERVICES, LLC" FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "MANPOWERGROUP TALENT SOLUTIONS, LLC", ON
THE FIRST DAY OF DECEMBER, A.D. 2020, AT 9:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANPOWERGROUP
TALENT SOLUTIONS, LLC" IS THE LAST KNOWN TITLE OF RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20208553824

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