



December 1, 1997

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

900002361319--4
-12/02/97--01091--005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are two copies of your form ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION for Infinite OutSource, Inc.

I have enclosed the required fee and also a pre-addressed Federal Express return letter pak with my FEDEX account number. Please return the official copy of the amendment in this envelope to:

Johanna Antes
Infinite OutSource, Inc.
8600 Hidden River Parkway
Palm Court Suite 500
Tampa, FL 33637

I can be reached at 813.631.4629 ext. 221.

Thank you,

Johanna Antes

Johanna Antes
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 11:37

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 11:37

Infinite OutSource, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article V of the Articles of Incorporation of Infinite OutSource, Inc. is here by amended to read as follows:

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than nine (9) persons.

The qualifications of directors, the manner in which the directors of the corporation shall be elected and the terms they shall serve shall be set forth in the bylaws of the corporation.

SECOND: The date of adoption of the amendment(s) was: November 24, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Infinite OutSource, Inc.

Corporation Name

Johanna M Antes
Signature of Chairman, Vice Chairman, President or other officer

Johanna Antes

Typed or printed name

President

Title

Date

11/26/97