

PO0000108394

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Rej
108394
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INSURANCE
WORKFORCE.COM

A Division of WorkForce Depot, Inc.

February 7, 2003

FLORIDA DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

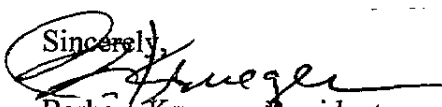
RE: WorkForce Depot, Inc. DBA InsuranceWorkForce.com
Document Number of Corporation is: P00000108394

To whom it may concern:

Please accept the enclosed as an amendment to our Articles of Incorporation, to become effective 2/15/03.

Our New Mailing Address: WorkForce Depot, Inc.
P.O. Box 684
Rex, GA 30273-0684

Sincerely,


Barbara Krueger, President
WorkForce Depot, Inc.

ATTN: Pamela Smith

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB 26 AM 10:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

WorkForce Depot, Inc.

(present name)

P00000108394

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - OFFICERS / DIRECTORS

President/CEO - Barbara J. Krueger
P.O. Box 684
Rex, GA 30273-0684

Vice President / CFO - David S. Stone
4326 Brandon Drive
Delray Beach, FL 33445

ARTICLE VI - REGISTERED AGENT

Barbara J. Krueger
P.O. Box 684
Rex, GA 30273-0684

> Mailing
Address

Phone: 561-358-2622
Location: 6934 Willow Creek Run
Address: Lake Worth, FL
33463

ARTICLE VII - INCORPORATOR

Same as article VI.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/7/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara J. Krueger, President
(Typed or printed name)

2/7/03
(Title)