

PO1000089425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

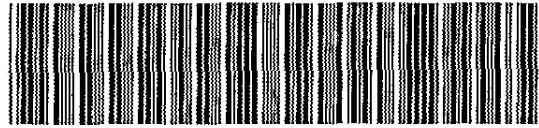
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010434595

01/27/03--01027--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 30 PM 4:15

Name Change
2/5/03
DC



550 Stephenson Highway, Suite 203
Troy, MI 48083
Tel: 248-616-2120 Toll Free: 877-275-7732
Fax: 248-616-2130
www.spectrumhronline.com

January 23, 2003

Divisions of Corporations
Corporate Filings
PO BOX 6327
Tallahassee FL 32314


RE: Articles of Amendment to Articles of Incorporation

Enclosed are the articles of amendment to articles of incorporation of NBR Group III Inc and a check for \$43.75.

Please mail one certified copy to Lane Adams
SpectrumHR LLC
550 Stephenson Hwy Suite 203
Troy MI 48083

If you have any questions please contact me at 248-616-2120 x 213.

Thank you,


Lane E Adams

Enc: 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NBR GROUP III, INC.

(present name)

P01000089425
(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 I. Name

The name of the corporation shall be:

SHR-Southeast, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 30 PM 4:15

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:

The shareholders shall surrender their current certificates in exchange for newly issued certificates reflecting the corporation's name change to SHR-Southeast, Inc.

THIRD: The date of each amendment's adoption: January 23, 2003.

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 23 day of January, 2003.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)