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Transmittal

To: Secretary of State

From: Lawrence A. Saichek, Esq.

Fax:

Pages:

Phone:

Date: June 15, 2002

Re: Ryan Roy Recruiting, Inc.

CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

RESPOND TO: MIAMI

Enclosed please find an amendment to the Articles of Incorporation of the corporation currently known as Ryan Roy Associates, Inc. The amendment changes the name of the corporation to Ryan Roy Recruiting, Inc. A check in the amount of \$35 has been enclosed to cover you fee for changing the corporate name.

If you have any questions, please contact me at the Miami address listed above. Thank you.

FILED
02 JUN 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This message is only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader is not the intended recipient, or the agent or employee responsible for delivering the message to the intended recipient, you are hereby notified that dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service. Thank you for your kind cooperation.

AL
N/Chg 6/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ryan Roy Associates, Inc.

(present name)

P02000055960

(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)

1. Resolved that the name of the Corporation be changed to Ryan Roy Recruiting, Inc. effective retroactively to the inception of the Corporation and that all actions taken to date by the Corporation under the name Ryan Roy Recruiting, Inc. are hereby ratified.

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TALLAHASSEE, FLORIDA

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: May 22, 2002.

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

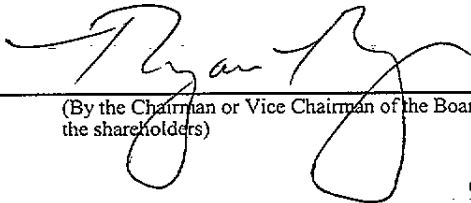
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 May, 2002.

Signature



President

(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)

(Typed or printed name)

(Title)