

P03000048210

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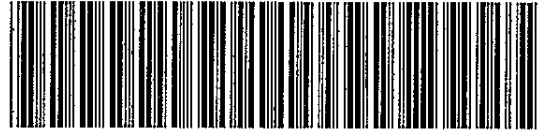
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AD-STAFF EXECUTIVE SEARCH, INC.

DOCUMENT NUMBER: P03000048210

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance Abisor

(Name of Contact Person)

Ad-Staff Executive Search, Inc.

(Firm/ Company)

3765 Westminster Street

(Address)

Hollywood, Florida 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lance Abisor

(Name of Contact Person)

at (954) 518-0081

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

AD-STAFF EXECUTIVE SEARCH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000048210

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal place of business address: 3765 Westminster Street, Hollywood, Florida 33021

The mailing address of the corporation is: 3765 Westminster Street, Hollywood, Florida 33021

Article V: The name and Florida street address of the registered agent is: Lance Abisror,

3765 Westminster Street, Hollywood, Florida 33021

I, Lance Abisror, certify that I am familiar with and accept the responsibilities of registered agent.

Article VII: Lance Abisror, 3765 Westminster Street, Hollywood, Florida 33021 is added as a Director and

President. Susan Eisenberg, 3738 Whidbey Way, Naples, Florida 34119 is no longer

known as President or Secretary and is no longer affiliated with Ad-Staff Executive Search, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Lance Abisror is purchasing the 300 issued shares of Ad-Staff Executive Search, Inc. from Susan

Eisenberg at \$1.00 each share.

(continued)

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The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: July 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12th day of July, 2005.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUSAN EISENBERG

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)

(as of implementation
of this amendment)

FILING FEE: \$35