

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

T & E VENTURES, INC.

Certificate of Status	1
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AMENDMENT
DEC

11/16/04

11/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T & E Ventures, Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

T & E Ventures, Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

The MayStaff Company, Inc.

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Terrance Hackshaw- 4749 Cinnemmon Fern Drive, Jacksonville, FL 32201 - President
Edwin K. Maynard- 3236 Cristo Lane, Jacksonville, FL 32277 - Vice President / Treasurer
Lawrence C. Stafford- 3334-1 Bills Road, Jacksonville, FL 32207- Secretary

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Edwin K. Maynard- 3236 Cristo Lane, Jacksonville, FL 32277 - President
Lawrence C. Stafford- 3334-1 Bills Road, Jacksonville, FL 32207- Secretary/Treasurer

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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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.

Signature

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

Lawrence C. Stafford

Secretary

Title