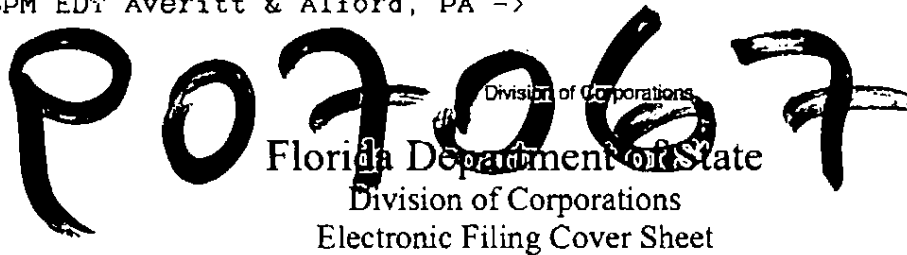


4/6/2021



**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : AVERITT & ALFORD, P.A.  
Account Number : I20110000077  
Phone : (904)998-8360  
Fax Number : (904)758-0546

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: KIM.THORPE@GEEGROUP.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GENERAL EMPLOYMENT ENTERPRISES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	7
Estimated Charge	\$43.75

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Corporate Filing Menu

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APR 09 2021



April 8, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GENERAL EMPLOYMENT ENTERPRISES, INC.

ONE TOWER LANE

SUITE 2200

OAKBROOK TERRACE, IL 60181

SUBJECT: GENERAL EMPLOYMENT ENTERPRISES, INC.

REF: P07067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You need to attach the only certify copy of the name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H21000137272  
Letter Number: 721A00007328

(((H21000137272 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GENERAL EMPLOYMENT ENTERPRISES, INC.

Name of Corporation

DOCUMENT NUMBER: P07067

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY C. AVERITT

Name of Contact Person

AVERITT & ALFORD, PA

Firm/Company

472 OSCEOLA AVENUE

Address

JACKSONVILLE BEACH, FL 32250

City/State and Zip Code

BAVERITT@ACLEGAL.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARRY C. AVERITT

at ( 904 )

998-8360

Name of Contact Person

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

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**\*\*PLEASE NOTE THE CERTIFIED ARTICLES THAT ARE THE SUBJECT OF THIS FILING BEGIN ON  
PAGE 36 OF THIS DOCUMENT\*\***

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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(((H21000137272 3)))

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P07067

(Document number of corporation (if known))

1. GENERAL EMPLOYMENT ENTERPRISES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS

(Incorporated under laws of)

3. 08/05/1985

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 12, 2016

5. GEE GROUP INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

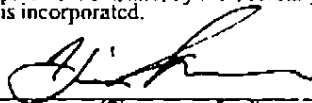
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

Kim Thorpe

(Typed or printed name of person signing)

Sr. VP, CFD

(Title of person signing)

FILING FEE \$35.00

(((H21000137272 3)))

((H21000137272 3)))

**File Number**

**4241-517-1**



**To all to whom these Presents Shall Come, Greeting:**

**I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that**

**ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 54 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR GEE GROUP INC..**



Authentication #: 2106406966 verifiable until 03/28/2021.  
Authenticity at: <http://www.eyservicesillinois.com>

**In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 25TH  
day of MARCH A.D. 2021 .**

*Jesse White*

SECRETARY OF STATE

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((H21000137272 3)))

FORM BCA 10.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

Secretary of State  
Department of Business Services  
601 S. Second St., Rm. 350  
Springfield, IL 62769  
217-782-1833  
www.cyberstate.ilnet.com

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

RECEIVED  
00017231

FILED

JUL 13 2018

JEFFREY WHITE  
SECRETARY OF STATE

PAID

JUL 13 2018

EXPEDITED  
SECRETARY OF STATE

FILE #

424571

Filing Fee \$50

Approved

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): General Employment Enterprises, Inc.

2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on July 12 2018  
in the manner indicated below:  
Month Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation:

GEE Group Inc.

Now Name

\* This Amendment will have an effective date of July 18, 2018.

(All changes other than name include on page 2.)

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**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
For more space, attach additional sheets of this size.

(((H21000137272 3)))



((H21000137272 3)))

4. The manner, if not set forth in Article 8b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No Change.

5. a. The manner, if not set forth in Article 8b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

	Before Amendment	After Amendment
No Change		
Paid-in Capital:	\$ _____	\$ _____

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 12 2018 General Employment Enterprises, Inc.  
Month & Day Year Exact Name of Corporation  
[Signature]  
Any Authorized Officer's Signature  
Andrew J. Norstrud (CEO)  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_  
Month & Day Year  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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