P09000095923

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Mark Mark

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Law Firm Staffing Solutions, Inc. DOCUMENT NUMBER: P09000095923 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John V. Tucker Name of Contact Person Law Firm Staffing Solutions, Inc. Firm/ Company 5235 16th Street North Address St. Petersburg, FL 33703-2611 City/ State and Zip Code Tucker@TuckerLawGroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John V. Tucker at (727) 572-5000 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Law Firm Staffing Solutions, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P09000095923 (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: A. If amending name, enter the new name of the corporation: Not Applicable name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." Not Applicable B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: Not Applicable (Mailing address MAY BE A POST OFFICE BOX) D. 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: John V. Tucker Name of New Registered Agent 5235 16th Street North (Florida street address) St. Petersburg New Registered Office Address: (City)

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

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V-There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>				
X Remove	\underline{V}	Mike Jo	Mike Jones				
X Add	<u>sv</u>	Sally S	mith				
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s			
1) Change	D		Eric E. Ludin	5235 16th Street North			
Add X Remove				St. Petersburg, FL 33703-2611			
2) Change		_					
Add							
Remove							
3) Change				_			
Add							
Remove							
4) Change							
Add							
Remove							
51 Change		_					
Add							
Remove							
6) Change							
Add							
Remove							

E. <u>If amending or</u> (Attach <i>addition</i>	adding additional Arti al sheets, if necessary).	cles, enter chan (Be specific)	ge(s) here:			
Not Applicable						
						
						
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E. If an amandma	nt neguidos foe un aval	anna roologgifia	atian ar asnaol	lation of issued s	chia maso	
provisions for	nt provides for an excl implementing the ame	ndment if not co	ntained in the a	mendment itself	<u>:</u>	
	licable, indicate N/A)					
Not Applicable	·					
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				<u></u>	•••	

	May 1, 2019	
The date of each amendment		, if other than the
date this document was signed		
Effective date if applicable:	N/A	
Effective date it applicable:	(no more than 90 days after amendment file date)	
	,	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	u(s)
	re approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s):	ment
	cast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
-, -	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareho	lder
action was not required.		
5/1/20)19	
Dated	.///	
Signature		
St	by a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other co oppointed fiduciary by that fiduciary)	
	John V. Tucker	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	