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PROFESSIONAL HR SOLUTIONS III INC**

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JUN 20 2019

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6/19/2019

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ARTICLES OF AMENDMENT

23 JUN 19 A 11:54

TO

ALLAHASSEE COUNTY

ARTICLES OF INCORPORATION

OF

PROFESSIONAL HR SOLUTIONS III INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Shelia Say Henley
Secretary: Shelia Say Henley

SECOND: Article 5 shall be amended to state:

President: Shelia Fay Henley
Secretary: Shelia Fay Henley

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Shelia Say Henley

FOURTH: Article 6 shall be changed to state Director(s) as:

Shelia Fay Henley

whose mailing addresses shall be the same as the mailing address of the Corporation.



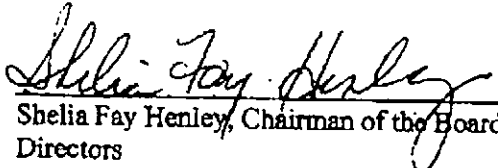
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- FIFTH:** The date of the adoption of this amendment is the 6 May 2019.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 May 2019


Shelia Fay Henley, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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