

Division of Corporations

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Florida Department of State
Division of Corporations
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PROFESSIONAL HR SOLUTIONS INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HR SOLUTIONS INC**

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

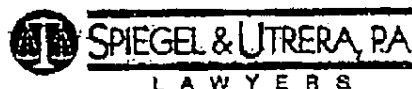
THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

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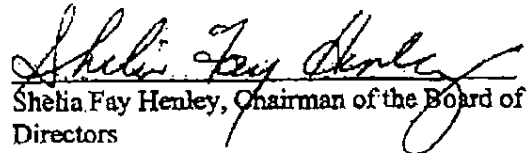
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- FIFTH:** The date of the adoption of this amendment is the 6 May 2019.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing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