

P19 0000 93693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

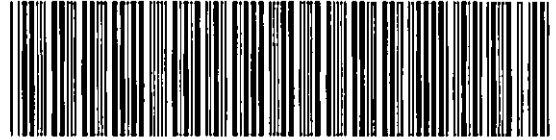
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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APR 09 2020  
M. SOLOMON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Management Recruiters of Bonita Springs Florida Corp.

**DOCUMENT NUMBER:** P19000093693

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark J Wysocki  
Name of Contact Person  
Management Recruiters of Bonita Springs Florida Corp.  
Firm/ Company  
9240 Bonita Beach Road SE Suite 3307  
Address  
Bonita Springs, FL 34135  
City/ State and Zip Code  
mark@mriheadhunter.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark J Wysocki at ( 239 ) 495-7885  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Management Recruiters of Bonita Springs Florida Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

#P19000093693

(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:**

Management Recruiters of Bonita Springs, Inc.

*The new 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."*

N/A

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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:**

*Name of New Registered Agent* N/A

N/A

(Florida street address)

*New Registered Office Address:* N/A

Florida N/A

(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*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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TALLAHASSEE, FLORIDA

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**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                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 1000 PENNSYLVANIA AVENUE  
 HARRISBURG, PA 17133  
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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

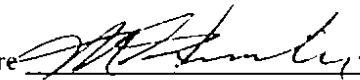
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated March 17, 2020

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark J Wysocki

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT AND CONSENT  
TO THE USE OF THE NAME OF A FLORIDA CORPORATION**

Gary F. Shearer, individually and as President of Management Recruiters of Bonita Springs, Inc., a Florida corporation, being duly sworn, certifies, deposes and says as follows:


1. Gary F. Shearer ("Shearer") is the President, sole Director and sole Shareholder of MANAGEMENT RECRUITERS OF BONITA SPRINGS, INC., a Florida corporation (the "Corporation"). The Corporation was incorporated under the laws of the State of Florida. The document number issued by the Florida Department of State for the Corporation is V43328. As President of the Corporation, Shearer is independently authorized to sign this instrument on behalf of, and bind, the Corporation.

2. This instrument constitutes and evidences the written consent of both Shearer and the Corporation to, and by their signatures below Shearer and the Corporation hereby expressly authorize, all of the following: (a) the use of the Corporation's name (i.e., "MANAGEMENT RECRUITERS OF BONITA SPRINGS" or any variation thereof) by Mark J. Wysocki and/or any entity owned or controlled by him; and (b) Mark J. Wysocki and/or his agent to file Articles of Incorporation with the Florida Department of State to incorporate a new corporation named "MANAGEMENT RECRUITERS OF BONITA SPRINGS CORP." or any variation thereof.

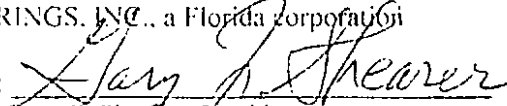
3. Without limiting the generality of the foregoing, Shearer and the Corporation hereby consent and authorize Mark J. Wysocki and/or his agent, Bond, Schoeneck & King, PPLC, to fax this instrument to the Florida Department of State in response to Letter Number: 619A00025374 issued by the Florida Department of State in order to authorize the filing of Articles of Incorporation of Management Recruiters of Bonita Springs Corp. under Fax Aud. #: H19000359120.

4. Shearer and the Corporation hereby consent to and authorize the use of the Corporation's name since the Corporation will be selling its assets (including rights to the Corporation's name) to Mark J. Wysocki and/or an entity owned or controlled by him.

Dated: December 14, 2019

  
Gary F. Shearer, Individually

MANAGEMENT RECRUITERS OF BONITA  
SPRINGS, INC., a Florida corporation

By:   
Gary F. Shearer, President

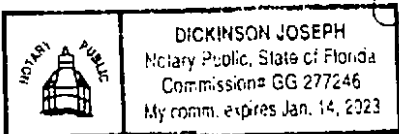
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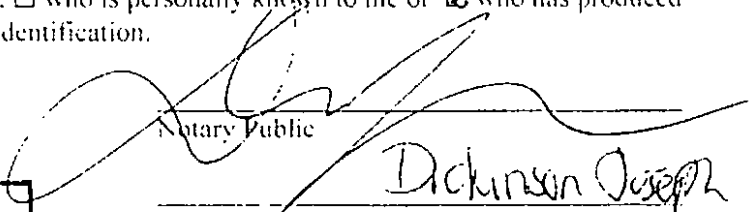
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STATE OF FLORIDA            )  
COUNTY OF LEE            )

The foregoing instrument was acknowledged before me by means of physical presence this 14 day of December, 2019, by Gary F. Shearer, individually and as President of Management Recruiters of Bonita Springs, Inc., a Florida corporation,  who is personally known to me or  who has produced Florida Driver License as identification.

[Notary Seal]



  
Notary Public

Dickinson Joseph  
Name typed, printed or stamped  
My Commission Expires: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2020

MARK J. WYSOCKI  
MANAGEMENT RECRUITERS OF BONITA SPRINGS  
9240 BONITA BEACH ROAD SE, SUITE 3307  
BONITA SPRINGS, FL 34135

SUBJECT: MANAGEMENT RECRUITERS OF BONITA SPRINGS FLORIDA  
CORP.  
Ref. Number: P19000093693

We have received your document for MANAGEMENT RECRUITERS OF  
BONITA SPRINGS FLORIDA CORP. . However, the enclosed document has not  
been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been previously  
requested by another individual and the document was returned to the individual  
for corrections and has not yet been resubmitted.

If you have any questions concerning the filing of your document, please call  
(850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 620A00007311

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