P20 000087470

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	(Requestor's Name)
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JAN 22 TOEL I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PRIME HEADHU	NTING & RECRUITING.	INC.		
	BER: P20000087470				
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	William M. Powell, Esquire				
		Name of Contact Persor	1		
	Powell, Jackman, Stevens & Ricciardi, P.A.				
		Firm/ Company			
	12381 S. Cleveland Avenue, Suite 200				
	Address				
	Fort Myers, Florida 33907				
		City/ State and Zip Code	2		
	william@lawinfo.pro				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
William M. Powell		at (<u>239</u>) 281-5763 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

PRIME HEADHUNTING & RECRUITING, INC.

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

(Name)	of Corporation as currently	filed with the Florida Dept. of State)	_
P20000087470			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this a	Florida Profit Corporation adopts the follow	ing amendment(
A. If amending name, enter the new p.	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	"orp," "Inc," or "Co". A	ompany," or "incorporated" or the abbrevia professional corporation name must cont	tion "Corp.,"
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>			<u> </u>
C. Enter new mailing address, if appl	icable:		, -
(Mailing address MAY BE A POST			
			<u>;</u>
			(2)
 If amending the registered agent as new registered agent and/or the new 			61. rt 03
Name of New Registered Agent			
mane of new negatives agent	12381 S. Cleveland Avenu	e, Suite 200	
	tFlorida str		
New Registered Office Address:	Fort Myers	, Florida 33907	,
		(Cuy) (Zi	p Code)
	1		
New Registered Agent's Signature, if c hereby accept the appointment as regist		; with and accept the obligations of the position	y.
	Signature of New R	egistered Agent, if changing	
	ingnature of them to	America (Activity & Contracting	
Check if applicable			

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jos	nes	
X Add	\underline{sv}	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Penysye				

). (Be specific)	
	·	
	·	
f an amendment provides for an ex	change, reclassification, or cancellation of issued shares,	
provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
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provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment fficient for approval.	nt(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
Dated	125/20	
	rector, president or other officer - if directors or officers have not bee	n
	I, by an incorporator - if in the hands of a receiver, trustee, or other co	ourt
appoint	ed fiduciary by that fiduciary)	
	William M. Powell	
	(Typed or printed name of person signing)	
	Title of person signing)	
	(Title of person signing)	