

P920000009682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

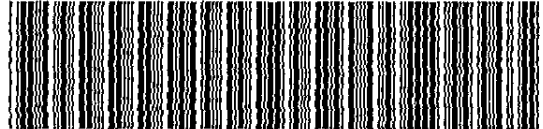
(Business Entity Name)

(Document Number)

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

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*Name  
Change  
Amend*

04/11/05--01048--020 \*\*198.75

RECEIVED  
SECRETARY OF STATE  
FLORIDA  
APR 11 2005  
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\$43.75

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37966 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

4/11/05 *Kinda*

☒ CERTIFIED COPY

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*Amend*

1.) *Human Resources Consulting, Inc*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HUMAN RESOURCES CONSULTING, INC.

FILED  
05 APR 11 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Stockholders and Directors of HUMAN RESOURCES CONSULTING, INC., a Florida corporation, acting pursuant to Sections 607.0704, 607.0820 and 607.1006 of the Florida Statutes, do hereby amend the Articles of Incorporation of the corporation.

- A. The name of this corporation is HUMAN RESOURCES CONSULTING, INC.
- B. The number of votes cast for amendment by the Stockholders was sufficient for approval.
- C. There is only one voting group entitled to vote.
- D. Effective upon filing with the Secretary of State of the State of Florida, the Articles of Incorporation of HUMAN RESOURCES CONSULTING, INC. are amended as follows:

Article I of the Articles of Incorporation of the corporation is deleted, and in its place and stead, the following is inserted:

"ARTICLE I  
NAME

The name of this corporation is "MANNERS FOR BUSINESS, INC."

In all other respects, the Articles of Incorporation remain unamended.

This Amendment to the Articles of Incorporation was executed by all of the Stockholders and Directors of the corporation on the 6<sup>th</sup> day of April, 2005, which execution shall constitute adoption.

Lyn J. Pont, Ph.D.  
LYN J. PONT, Sole Stockholder  
and Director

IN WITNESS WHEREOF, HUMAN RESOURCES CONSULTING, INC. has caused this Amendment of its Articles of Incorporation to be executed by its President and Secretary this 6<sup>th</sup> day of April, 2005.

HUMAN RESOURCES CONSULTING,  
INC.

By: Lyn J. Pont, Ph.D.  
LYN J. PONT, President

ATTEST:  
Lyn J. Pont, Ph.D.  
LYN J. PONT, Secretary  
(Corporate Seal)