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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P93000001883
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1-22-03
*Auditor



Management Recruiters* of Jacksonville, Inc.

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Intelligent Staffing Solutions

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 17, 2003

Dear Sir/Madam:

On December 12, 2002, we received confirmation of our request for a new corporation, namely, **The Hansen Group, Inc. Worldwide (Doc # P02000131373)**. However, it was our error in that we intended only to change the name of our existing corporation, **Management Recruiters of Jacksonville, Inc. (Doc # P93000001883)**. We are requesting your assistance now to correct our error.

It is our understanding that we can file a "Dissolution" form for the newly created corporation, along with a signed affidavit stating that we do not intend on using or reinstating that name. This will allow the name "The Hansen Group, Inc. Worldwide" to be available immediately for use elsewhere. There should be no waiting period to release the name "The Hansen Group, Inc. Worldwide" with the submission of the affidavit.

It is our understanding that we can then file an "Amendment" form, changing "Management Recruiters of Jacksonville, Inc." to "The Hansen Group, Inc. Worldwide."

To summarize:

1. **File Dissolution of The Hansen Group, Inc. Worldwide (\$35.00 filing fee + 8.75 for certified copy)**
2. **File Affidavit relinquishing the name The Hansen Group, Inc. Worldwide**
3. **File Amendment changing Management Recruiters of Jacksonville, Inc. to The Hansen Group, Inc. Worldwide (35.00 filing fee + 8.75 for certified copy)**

Enclosed are the three above named documents, along with the appropriate filing fees (\$35 + \$8.75 + \$35 + 8.75 = \$87.50). Please notify us if there is any additional information you need.

Thank you in advance for your assistance.

Sincerely,


Chuck Hansen
President

CAH/kb

Enclosure(s)

**AFFIDAVIT OF DISSOLUTION
OF CORPORATION NAME**

State of Florida)
Duval County)

I, Charles A. Hansen, do hereby state upon oath the following:

1. I am the Owner and President of Management Recruiters of Jacksonville, Inc. (Doc # P93000001883) located in Jacksonville, Florida. I have held that position since 1986.
2. On December 12, 2002, I filed a request for a new corporation, The Hansen Group, Inc. Worldwide (DOC # P02000131373), and was approved and sent a certified copy.
3. The request for a new corporation was sent erroneously, as it was my intent to only change the name of Management Recruiters of Jacksonville, Inc. to the new name, The Hansen Group, Inc. Worldwide.
4. Today, January 17, 2003, I am filing for a Dissolution of The Hansen Group, Inc. Worldwide, as that entity has not yet commenced business.
5. I hereby voluntarily relinquish the name The Hansen Group, Inc. Worldwide. I have no intention of using that name as a newly formed corporation. It is my intention with this affidavit that the name The Hansen Group, Inc. Worldwide would be immediately available for use by Management Recruiters of Jacksonville, Inc., for which I am filing separately an Article of Amendment.

Signature: _____

Charles A. Hansen
Charles A. Hansen
President
Management Recruiters of Jacksonville, Inc.

Date: _____

1/21/03

The foregoing instrument was acknowledged before me by Charles A. Hansen on this 21st day of

January, 2003.

Witness my hand and official seal.

[Signature]

Notary Public

My commission expires: _____



Mary Anne Mauller
Commission # CC 985320
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Management Recruiters of Jacksonville, Inc.

(present name)

P93000001883

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Effective January 17, 2003, Management Recruiters of Jacksonville, Inc. shall amend the corporation name to The Hansen Group, Inc. Worldwide.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: January 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

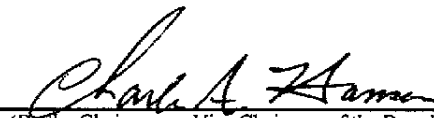
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles A. Hansen

(Typed or printed name)

President / Incorporator

(Title)