

P94000003520

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EXCEPTIONAL STAFFING, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **EXCEPTIONAL STAFFING, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Exceptional Staffing, Inc.
2. The original Articles of Incorporation for the Corporation were filed on January 1, 1994, and assigned Document No. P94000003520.
3. The following amendment was adopted by the directors and shareholders of the Corporation by a unanimous written consent dated November 11, 2016, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Such unanimous written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be Mike Shumate Enterprises, Inc.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment the 11th day of November, 2016.

EXCEPTIONAL STAFFING, INC.,
a Florida corporation

By: 
James M. Shumate, President