

Elaine Haskewich  
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

FILED  
JUN 27 PM 4:22  
91  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Romac International, Inc. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 000002224830--6  
(Corporation Name) (Document #) 86/27/97 81853--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 3:30 6-27-97

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy w/attached

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 JUN 27 AM 11:33  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ROMAC INTERNATIONAL, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ROMAC INTERNATIONAL, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment.

**FIRST:** The name of the Corporation is ROMAC INTERNATIONAL, INC.

**SECOND:** The first paragraph of Article V, entitled Capital Stock, is hereby amended in its entirety to read as follows:

"The stock of the Corporation shall be divided into two classes:  
100,000,000 shares of common stock having a par value of \$.01 per share,  
and 15,000,000 shares of preferred stock having a par value of \$.01 per  
share."

**THIRD:** The foregoing amendment was duly adopted by the Board of Directors of the Corporation on February 7, 1997 and the Shareholders of the Corporation on April 18, 1997.

**FOURTH:** The number of votes cast for the amendment by the Shareholders of the Corporation constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this \_\_\_\_ day of June, 1997.

  
\_\_\_\_\_  
Tom Calcaterra, Secretary