

94000061204

FILED
JUN 20 AM 11:46
TALLAHASSEE, FLORIDA

Requester's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Name

1. Kforce.com, Inc (Corporation Name) 94-61204 (Document #) Change Amend

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Photocopy
- ☐ Mail out ☐ Will wait ☒ Certified Copy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 JUN 20 AM 9:02
DIVISION OF CORPORATION

Examiner's Initials ROR
6/20/01

Law Offices

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June 18, 2001

BENJAMIN S. ALLEN
813-227-6593

Internet Address:
ballen@hklaw.com

Ms. Karen Beyer
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32301

Re: kforce.com, Inc. name change

Dear Ms. Beyer:

On June 7, 2001 we discussed by telephone the name change of kforce.com, Inc. to Kforce Inc. and the simultaneous name change of kforce, Inc. to kforce.com, Inc. These name changes effectively result in a switch of these two entities' names. Our telephone discussion focused on the existence of a third entity named "K-force, Inc." that was reinstated after kforce, Inc. acquired its name on July 12, 2000. You explained that the reinstatement of K-force, Inc. should not have been granted based on its similarity to our client's name, and as a result, the existence of this entity would not pose a problem regarding the name changes described above.

After our discussion concerning these entities, you requested that we deliver the Articles of Amendment of the Articles of Incorporation of kforce, Inc. and kforce.com, Inc. directly to you to ensure that these filings were not rejected. Pursuant to your request, we have enclosed these documents.

Thank you for your assistance. If you have any questions, or need anything further, please contact me at (813) 227-6593.

Very truly yours,

HOLLAND & KNIGHT LLP

Benjamin S. Allen

Benjamin S. Allen

7/20/01
poke with
Mr. Ben Allen regarding
swapping names for
P94-61204 and P99-101277
and the possible conflict with
P97-103578 which was allowed
to reinstate when its name was
not available. All 3 corporations
will be allowed to exist with
close similarity in the names because
we cannot unfile documents or
force a corp. to chg. its name.
Karen Beyer

kforce.com, Inc.
120 West Hyde Park Place
Suite 150
Tampa, Florida 33606

June 18, 2001

Secretary of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

Re: kforce.com, Inc. Consent to Relinquishment of Name to kforce, Inc.

Ladies and Gentlemen:

This letter shall provide notice that kforce.com, Inc. consents to kforce, Inc. obtaining the name "kforce.com, Inc." immediately upon the filing of the attached Articles of Amendment of the Articles of Incorporation of kforce.com, Inc. and kforce, Inc.

Very truly yours,

kforce.com, Inc.



William L. Sanders
Secretary

WLS/

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
KFORCE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of kforce.com, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is kforce.com, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation shall be Kforce Inc."

THIRD: The foregoing amendment was unanimously approved by the directors of the Corporation on January 26, 2001, and thereafter, was approved by the vote of a sufficient number of the holders of outstanding shares of stock of the Corporation present and entitled to vote at a duly convened annual meeting of the shareholders called in accordance with Section 607.0701, Florida Statutes on June 18, 2001.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 18th day of June, 2001.

KFORCE.COM, INC.

By: William L. Sanders
William L. Sanders
Secretary