

# P95000072690

**EMPLOYEE MANAGEMENT  
CONSULTANTS, INC.**



Department of State  
Divisions of Corporations  
409 East Gaines  
Tallahassee, FL 32399

700003169067--3  
-03/14/00--01081--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**To Whom It May Concern:**


I am enclosing articles of amendment for Employee Profiles International, Inc.

Please execute this change as quickly as possible.

As requested our mailing address and telephone number is as follows:

160 S.W. 12<sup>th</sup> Avenue  
Suite 103A  
Deerfield Beach, FL 33442  
Telephone No.: (954) 428-3862

Thank you.

*Randolph*   
*NC Amend*  
*3-23-00*  
*MT*

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 14 AM 11:49

**FILED**

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

**EMPLOYEE PROFILES INTERNATIONAL, INC.  
DOCUMENT NO.: P95000072690**

**FILED**

00 MAR 14 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article 1. Name.** The corporation's name shall be changed to Employee Management Concepts, Inc.

**Article 2. Principal Office of Mailing Address of Corporation.** The address should be changed to 160 S.W. 12<sup>th</sup> Avenue, Suite 103A, Deerfield Beach, FL 33442.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or 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 1, 2000.**

**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 \_\_\_\_\_."

☐ 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 13<sup>th</sup> day of March, 2000.

Signature

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

**Randolph E. Hucks**  
**Chief Executive Officer**