

P95000079524

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

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CORPORATION(S) NAME

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00 FEB 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diversified Operations III, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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LAURA EARNEST

N.C.
G. COULLETTE FEB 18 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED OPERATIONS III, INC.**

FILED
00 FEB 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is DIVERSIFIED OPERATIONS III, INC. (the "Corporation"), Charter #P95000079524, filed on October 17, 1995.
2. The Articles of Incorporation of this Corporation are amended by changing the Article numbered I, so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Selective HR Solutions III, Inc. (the "Corporation").

3. The above Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on January 18, 2000, in the manner prescribed by Section 607.1003 of the Act.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of DIVERSIFIED OPERATIONS III, INC. this 11th day of February, 2000.

DIVERSIFIED OPERATIONS III, INC.

By: Michele C. Nieroda
Michele C. Nieroda, Esq.
Secretary

