

P95000086716



**ASSOCIATED BUSINESS
CONSULTANTS, INC.**

*Guiding Employer Firms through the Rough Waters
of Staff Management and Benefits*

Local Phone (727) 726-4659

Nat'l Phone (800) 873-2525

Local Fax (727) 791-3589

Nat'l Fax (888) 873-2525

26133 U.S. Highway 19 N, Suite 200 • Clearwater, Florida 33763

Florida Secretary of State
409 East Gaines Street
Amendment Section
Tallahassee, FL 32399

800002901068--5
-06/10/99-01084-007
*****43.75 *****43.75

Attention: Susan Payne

Please find enclosed the new Articles of Amendment to Articles of Incorporation form per our conversation on Tuesday June 22, 1999.

I have also enclosed a copy of the check from Associated Business Consultants, Inc. in the amount of \$43.75 that was submitted with the original form. Please note that the original form was under the name First Source, Inc.

We are requesting the name of Associated Business Consultants, Inc. be changed to Staff Source, Inc.

We appreciate your speedy attention to this timely matter as we discussed.

If you should have any questions please feel free to contact me at 1-800-873-2525.

Sincerely,

Richard Sanes, CLU, ChFC
Vice President

2191-5101-a

NC
Amend

FILED
99 JUN 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 24 1999

Associated Business Consultants, Inc.

INVOICE NUMBER	INVOICE DATE	GROSS	DISCOUNT	NET AMOUNT
060699	06/09/99	43.75	0.00	43.75
AMENDMENT ARTICLES				
4475 DEPARTMENT	TOTALS	43.75	0.00	43.75

FOR SECURITY PURPOSES, THE BORDER OF THIS DOCUMENT CONTAINS MICROPRINTING



Associated Business Consultants, Inc.
 26133 U.S. Highway 19 N.
 Suite 200
 Clearwater, Florida 33763

NationsBank, N.A.
 Clearwater, Florida

63-27-552
 631

VENDOR NUMBER
 DEPT OF ST

CHECK NUMBER
 0000004475

CHECK DATE
 06/09/99

AMOUNT
 \$43.75

PAY THE SUM OF FORTY THREE DOLLARS AND 75 CENTS

TO THE ORDER OF
 DEPARTMENT OF STATE
 409 EAST GAINES ST.
 AMENDMENT SECTION
 TALLAHASSEE, FL 32399

Robert T. Bullock
 Robert T. Bullock



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

FIRST SOURCE, INC.
375 12TH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: FIRST SOURCE, INC.
Ref. Number: P99000007615

We have received your document for FIRST SOURCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00032350

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUN 24 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Associated Business Consultants, Inc.

(present name)

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

Amend Articles of Incorporation, Letter Number: P95000086716
to reflect company name of : Staff Source, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 23, 1999

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 _____ voting group."

- ☐ 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 23 day of June, 1999.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert T. Bullock

Typed or printed name

President

Title