

P96000019563

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-02/26/01--01081--003
*****43.75 *****43.75

Seminole Software Inc
Steven E. Dix
342 True Place
Lake Mary, FL 32746
(407)322-5707

February 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

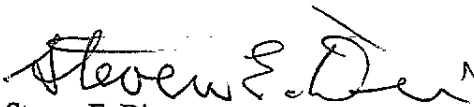
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -8 PM 12:32

To Whom it may concern:

I am filing for a change of name for the corporation Seminole Software to Professionals Inc.

Steven E. Dix President & Laura Sue Dix Vice President.

Sincerely,


Steven E. Dix

N/c

V. SHEPARD MAR 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

SEMINOLE SOFTWARE, INC
STEVEN E. DIX
342 TRUE PLACE
LAKE MARY, FL 32746

SUBJECT: SEMINOLE SOFTWARE, INC.
Ref. Number: P96000019563

RECEIVED
01 MAR -8 AM 9:25
DIVISION OF CORPORATIONS

We have received your document for SEMINOLE SOFTWARE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00012716

1487

*(I Need this back ASAP)
If there is Another Problem could you phone
me collect (407) 322-5707 ore-mail
Sdix2@aol.com
Thank You
Steve Dix*

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAR -8 PM 12:32

Seminole Software, 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)

Article I Name Change: Delete: Seminole Software, Inc.
Add: Professional Specialists 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: 3/3/01

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 3rd day of March, 2001.

Signature

Steven E. Dix

(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)

STEVEN E. DIX

Typed or printed name

PRESIDENT

Title