

P96000036219

Profit Resource Group, Inc

Requestor's Name

1115 Pendleton St.

Address

Cincinnati, OH 45210

City/State/Zip

Phone #

500002325685--7

-09/05/97--01098--008

*****50.00 *****50.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL OCT 20 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

PROFIT RESOURCE GROUP INC.
1115 PENDELTON STREET
CINCINNATI, OH 45210

SUBJECT: C.A.S. CONSULTING INC.
Ref. Number: P96000036219

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If the officers and/or directors have changed, please make this change in the amendment. If the registered agent or registered office has changed, this change can be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00049633

RECEIVED

97 OCT 20 3:56

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

PROFIT RESOURCE GROUP INC.
1115 PENDLETON ST.
CINCINNATI, OH 45210

09059701098008

Subject: **PROFIT RESOURCE GROUP INC.**
RE: 497A00047283

We have received your document for the above Fictitious Name and your check(s) totaling \$50.00; however, the document **has not been filed** and is being returned for the following:

A corporation cannot be cancelled on a fictitious form.

After the corrections have been made, return the application to: Fictitious Name Registration, P.O. Box 1300, Tallahassee, Florida 32302-1300 within 30 days.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

/jr
Division of Corporations

Letter No. 497A00047283

*Enclosed Please Find
Articles of Amendment
to Articles of Incorporation
of CRS Consulting Inc.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A.S. CONSULTING INC.
Profit
(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)

1. That a name change be instituted to change the corporation name from C.A.S. CONSULTING INC. - to Profit Resource Group INC.
2. that the name of the Registered Agent AND OFFICER/DIRECTOR be changed from Roger Aetha Hunt to Vincent S Fiori. who is familiar with the obligations of the position

Vincent S Fiori

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: 9/29/97

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 day 29 of September, 19 97

Signature

Vincent S. Fiori
(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)

Vincent S. Fiori
Typed or printed name

Incorporator / President
Title