

P97000033344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

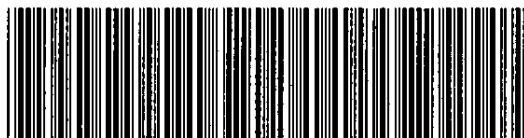
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100146753661

03/30/09--01008--012 **35.00

FILED
09 MAR 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
News
4-2-09

Specialized Placement Services, Inc.
941-378-1511

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
Specialized Placement Services, Inc.
Document No: P97000033344

Gentlemen:

To effectuate the amending of the Articles of Incorporation for Specialized Placement Services, Inc. enclosed is the original Articles of Amendment for Specialized Placement Services, Inc. Also enclosed is my check in the amount of \$35.00 payable to the Florida Department of State for the filing of the Articles of Amendment.

I respectfully request that you file the Articles of Amendment, and take such other actions as are required by law to amend the Articles of Incorporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dawn R. Dill".

Dawn R. Dill, President

Specialized Placement Services, Inc.
941-378-1511

FILED
09 MAR 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Admendment
of
Specialized Placement Services, Inc.**

Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation of Specialized Placement Services, Inc. is amended to read as follows:

The name of the corporation will be "Dawn Dill Recruiting and Consulting, Inc."

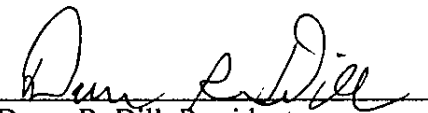
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is March 31, 2009.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective March 31, 2009.

Specialized Placement Services, Inc.

By:


Dawn R. Dill, President