

P97000042723

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Staff Leasing
Lnc

900002727559-4
-12/31/98-01034-012
*****43.75 *****43.75

FILED
98 DEC 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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Amend + N.C.
1-4-99

Signature

CC

Requested by:

LS

12/31/98

9:37

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT

OF

AMERICAN STAFF LEASING, INC.

a Florida corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of AMERICAN STAFF LEASING, INC., are hereby amended by striking Article I in its entirety and substituting the following:

"ARTICLE I. NAME

Name: The name of the corporation is AMERICAN MARKETING AND OUTSOURCING, INC.


The principal place of business of this corporation is 145 Holly Ave.,
Sarasota, Florida 34243."

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 26th day of December, 1998.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 26th day of December, 1998.


EUGENE S. ZICKAFOOSE, JR., President

Attest:


EUGENE S. ZICKAFOOSE, JR.,
Secretary

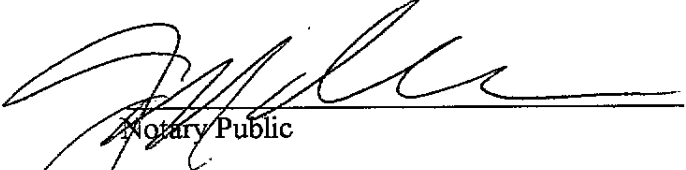
(Corporate Seal)

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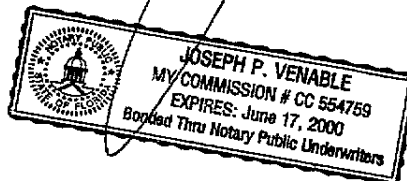
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared EUGENE S. ZICKAFOOSE, JR., as President and as Secretary, of AMERICAN STAFF LEASING, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 26 day of December, 1998.


Notary Public

My Commission Expires:



ACTION BY UNANIMOUS WRITTEN CONSENT OF
DIRECTORS AND STOCKHOLDERS

OF

AMERICAN STAFF LEASING, INC.
a Florida corporation

The undersigned, being all of the directors and stockholders of the above named corporation, a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Florida law.

RESOLVED AS FOLLOWS:

1. That the corporation does hereby authorize its name being changed from American Staff Leasing, Inc. to **AMERICAN MARKETING AND OUTSOURCING, INC.**

2. That the officers of the corporation be and are hereby authorized to execute Articles of Amendment and all necessary documents to have the name changed and approved by the Florida Secretary of State, and to issue new certificates to Stockholders bearing the new corporate name upon surrender of the old certificates.

Dated: December 26, 1998


EUGENE S. ZICKAFOOSE, Director and
Stockholder