

P97000043203

PERSONELL BEST, INC.
C/O MUSCO & COMPANY, P.A.
1549 RINGLING BLVD., STE 602
SARASOTA, FL 34236

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$35.00 to receive a copy of these amendments. Please mail to the address above.

000002189690--7
-05/23/97--01046--007
*****35.00 *****35.00

Amended

711 JUN 10 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

PERSONELL BEST, INC.
% MUSCO & COMPANY, P.A.
1549 RINGLING BLVD., SUITE 602
SARASOTA, FL 34236

SUBJECT: PERSONNEL BEST, INC.
Ref. Number: P97000043203

RECEIVED
97 JUN 10 AM 9:00
DIVISION OF CORPORATIONS

We have received your document for PERSONNEL BEST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00029668

COPY

FILED
97 JUN 18 PM 3:41

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

PERSONNEL BEST, 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)*

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000,000 Shares of Common Stock having a par value of \$0.001 per share.

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: MAY 20, 1997

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 9 day of June, 19 97

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title