

# DMP, INC.

P. O. Box 672 • Crystal River, FL 34423 • 352-795-6225 • Fax: 352-795-6065

P97000055266

November 7, 1997

300002345943--8

-11/13/97--01036--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made.

Regards,

*Dreama M. Primer*  
Dreama M. Primer  
President

Enclosures

FILED  
97 NOV 24 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*RFS*

*11-25-97*

*\*789, 624, 1040, 671\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1997

Dreama M. Primer  
% DMP, INC.  
Post Office Box 672  
Crystal River, FL 34423

SUBJECT: DMP, INC.  
Ref. Number: P97000055266

RECEIVED  
97 NOV 24 AM 8:48  
DIVISION OF CORPORATIONS

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

The document must have original signatures.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00055226

*Sorry - we sent our file  
copy in error.*

FILED

97 NOV 24 PM 4:23

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DMP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607, of the Florida Statutes, the undersigned, President of DMP, INC. a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the Directors and Shareholders at a meeting duly held by them on the 7<sup>th</sup> day of November, 1997:

**AMENDMENT**

ARTICLE I - NAME is hereby amended to read as follows:

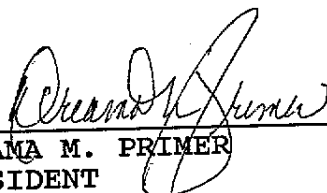
"The name of this corporation is FILL THE GAP STAFFING, INC., a Florida Corporation."

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendment was approved by the Shareholders.

RESOLVED, the above amendment was approved by a majority of the members of the Board of Directors and Officers of the corporation on this 7<sup>th</sup> day of November, 1997.

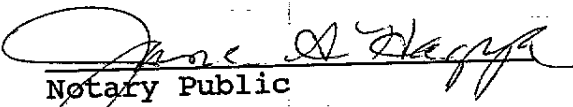
DATED at Crystal River, Citrus County, Florida, this 17th day  
of November, 1997.

  
DREAMA M. PRIMER  
PRESIDENT

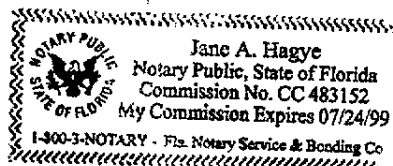
STATE OF FLORIDA   )  
                              )  
COUNTY OF CITRUS   )

BEFORE ME, the undersigned authority, personally appeared DREAMA M. PRIMER, being the President/Director and Shareholder, who is known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of DMP, INC., a Florida Corporation, and did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal  
at CRYSTAL RIVER, Citrus County, Florida, on this 17th day  
of NOVEMBER, 1997.

  
Notary Public

My Commission Expires:



**MINUTES OF A SPECIAL MEETING  
OF THE OFFICERS/DIRECTORS AND SHAREHOLDERS OF  
DMP, INC.  
OF NOVEMBER 7, 1997**

The special meeting of the Board of Directors, shareholders and officers of the corporation was held on November 7, 1997 at 394 N. Suncoast Boulevard, Suite 40, Crystal River, Florida. The meeting was attended by Dreema M. Primer sole officer, shareholder and director of DMP, IN, a Florida Corporation.

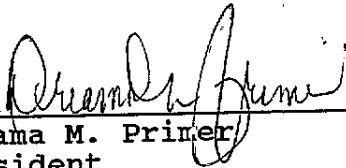
There being a quorum of directors and shareholders, the Chairman called the meeting to order and stated that the purpose of this meeting was to change the corporate name.

Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED, that the Articles of Incorporation filed with the Secretary of State, are to be amended to reflect the corporation's name change from "DMP, INC.", a Florida Corporation" to "FILL THE GAP STAFFING, INC.", a Florida Corporation. Said copy of Amendment to the Articles of Incorporation is attached hereto and made a part hereof.

There being no further business to come before the meeting, said meeting was adjourned.

Dated this 7th day of November, 1997.

  
Dreana M. Primer  
President