

11:30 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014347 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: UNIVERSAL INSURANCE RECRUITERS INC.

AUDIT NUMBER.....H97000014347

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:03:39

FILED
97 AUG 29 PM 1:54
TALLAHASSEE, FLORIDA

*W. Lane
Chang*

*Amendment
8/29/97*

Ju

DIVISION OF CORPORATIONS

97 AUG 29 PM 12:52

RECEIVED

P.01/07

EMPIRE CORPORATE KIT

AUG-29-1997 12:01

3) H97000014347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL INSURANCE RECRUITERS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I. NAME

The name of the Corporation is hereby changed to:

WEST COAST EXECUTIVE SEARCH, INC.

The address of the principal office of the Corporation is hereby changed to:

10 Fairway Drive Suite 103
Deerfield Beach, Fl 33441

ARTICLE VI. OFFICERS AND DIRECTORS

The initial officer and director, J. Susan Spector-Schatz has resigned.

There are now no officers and directors.

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:

Prepared By:
SCOTT E. TILLEM
10 FAIRWAY DR. SUITE 219
DEERFIELD BEACH, FL 33441
(954) 725-0720

H97000014347

FILED
97 AUG 29 PM 1:54
TALLAHASSEE, FLORIDA

H970000143V7

THIRD: The date of each amendment's adoption: August 28, 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 28th day of August, 19 97.

Signature *Susan Spector-Schatz*
(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)

Susan Spector-Schatz
Typed or printed name

President & Shareholder
Title

H97000014347