

P98000033445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

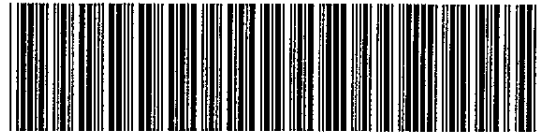
(Business Entity Name)

(Document Number)

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FILED
04 NOV 29 10 00
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XLNT Staffing, Inc.

DOCUMENT NUMBER: P98000033445

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Gill
(Name of Contact Person)

XLNT Staffing, Inc.
(Firm/ Company)

2211 Alford Way
(Address)

West Palm Beach, FL 33414
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amanda Gill at (561) 792-7232
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Nov. 17, 2004

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

To Whom This May Concern:

This is to inform you that I do not intend to revoke the dissolution of National Executive Search, Inc., and I am releasing the name immediately to be used as a name change for XLNT Staffing, Inc.

Please process the dissolution immediately and process the name change of XLNT Staffing, Inc. to National Executive Search, Inc.

If you have any questions, please do not hesitate to call.

Sincerely,

Amanda Gill

Amanda Gill

Sworn to and subscribed before me this
23 day of November, 2004
Karen Ayres
Signature of Notary Public-State of Florida

Print, Type or Stamp Name of Notary Public

~~Personally~~ down to me, or

Produced by Identification:

Type of Identification



Karen Ayres
Commission # CC 988458
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Articles of Amendment
to
Articles of Incorporation
of

XLNT Staffing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 NOV 29 '11 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000033445

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

National Executive Search, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 17, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of November, 2004.

Signature Amanda Gill
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amanda Gill
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35