

P98000055864

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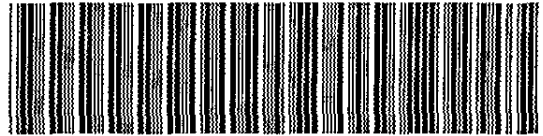
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KUNKEL MILLER & HAMENT

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Reply to **Tampa**

December 18, 2002

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Professional Employee Group Services VI, Inc.
Document No.: P98000055864

Dear Sir or Madam:

I have enclosed an Articles of Amendment to Articles of Incorporation with regard to the above referenced corporation for filing. Also enclosed is our check in the amount of \$35.00 as payment of your filing fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Michael R. Miller

MRM/dmr
Enclosures

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

PROFESSIONAL EMPLOYEE GROUP SERVICES VI, INC.

(present name)

P98000055864

(Document Number of Corporation (If known))

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)*

Article 1 is amended as follows:

The name of the corporation is changed to PROFESSIONAL EMPLOYER GROUP SERVICES VI, INC.

Article X is amended as follows:

Robert Tuckman
2050 Center Avenue, Suite 600
Fort Lee, New Jersey 07024-4996

and

Philip Kares
2050 Center Avenue, Suite 600
Fort Lee, New Jersey 07024-4996

are named as the sole Directors of the Corporation, and Robert Tuckman is the President of the Corporation.

The above address is the also the amended mailing address of the corporation.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 17, 2002

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 17th day of December, 2002

Signature _____

(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)

Robert Tuckman

(Typed or printed name)

President

(Title)