

P98000088544

Requestor's Name

THE LAEB GROUP, INC.

P.O. Box 272 • Jacksonville, FL 32201

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 MAY 18 PM 12:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

300004064673--E
-04/24/01--01083--007
*****43.75 *****43.75

Janet Beal authorized to
add date of adoption
and print her name
and title.

Name Change

Examiner's Initials

LFS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

THE LAEB GROUP, INC. (2nd Mailing)
3500 university Blvd North, Suite 2640
Jacksonville, FL 32277

SUBJECT: THE LAEB GROUP, INC. CORPORATE CANDIDATES &
INVESTIGATIONS
Ref. Number: P98000088544

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The Uniform Business Form must be signed by an officer or director listed in #11. The filing fee is \$150.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00016772

43.75
name
change

RECEIVED
01 APR 23 AM 8:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

THE LAEB GROUP, INC.
Post Office Box 272
Jacksonville, FL 32201

SUBJECT: THE LAEB GROUP, INC. CORPORATE CANDIDATES &
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Ref. Number: P98000088544

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Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00016772

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 18 PM 12:28

The LAeb Group, Inc. Corporate Candidates
& investigations
(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)

Article # 798000088544

Please change the business name
to: The LAeb Group Inc.
Corporate Candidates and
Ergonomist.

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: March 14, 2001

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 14 day of March, 2001.

Signature

Janet Beal, President

(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)

Janet Beal

Typed or printed name

President/Incorporator

Title