

P98000088544

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN 27 PM 3:58

Name change
LFS
1-29-2003

THE LAEB GROUP, INC.

January 15, 2003

Division of Corporations
c/o Ms. Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, Florida 32314

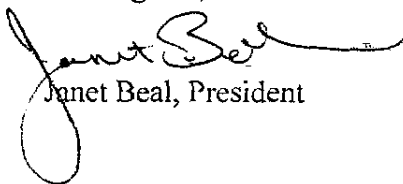
Dear Ms. Jackson:

I have enclosed the Articles of Amendment to the Articles of Incorporation for The Laeb Group, Inc. Corporate Candidates and Ergonomist. Per the attached, please change the name to The Laeb Group, Inc.

I have also included the \$8.75 for a certified copy along with the \$35.00 fee for processing.

Thank you in advance for your prompt handling, and if you have any questions, please feel free to contact me at (904) 619-9836.

Best regards,



Janet Beal, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 3:55

The Laeb Group, Inc.
Corporate Candidates And Ergonomist
(present name)
798000088544
(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 # 798000088544
Please change the Corporation's name
to "The Laeb Group, Inc."

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: January 15, 2003

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 15 day of January, 2003.

Signature

Janet Burd, 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 Burd
(Typed or printed name)

President / Incorporator
(Title)