P99000013219

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	9 #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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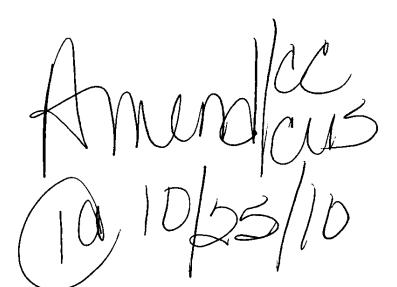
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SECRETARY OF STATE AT TALL AHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	Human Per	formance S	pecialists,	Inc.	
DOCUMENT NU	MBER:		P9900001	13219		
The enclosed Article	les of Amendment and	fee are submitte	ed for filing.			
Please return all co	rrespondence concerni	ng this matter to	the following:			
· .		Thomas Ir				
		Name of Cont	ict Person			
<u>-</u>	Huma	n Performance		Inc.		
		Firm/ Con	ıpany			
_	4440 South Rural Road, Building F, 2nd Floor					
		Addre	SS			
		Tempe, Az	Z 85282			
•		City/ State and	Zip Code			
	tincled E-mail address: (to	lon@thomasine be used for future a	cledon.com nnual report notif	ication)		
For further informa	tion concerning this m	atter, please call	:			
Th	nomas Incledon	at (480	883-7	240	
Name	of Contact Person		Area Code & Da	ytime Telephor	ne Number	
Enclosed is a check	for the following amo	ount made payab	le to the Florid	a Departmen	t of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Cei	.75 Filing Fee & tified Copy ditional copy is er	nclosed)	S52.50 Filing Fee Certificate of Stat Certified Copy (Additional Copy	
Mailing Ad Amendmen Division of P.O. Box 63	t Section Corporations	Amer Divis	t Address ndment Section ion of Corpora on Building			
Tallahassee	, FL 32314		Executive Cen	ter Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Human Performand	ce Speci	alists, Inc.		EZ '
(Name of Corporation as currently	of State)	22		
P99000	013219			2
(Document Number o		on (if known)		OCT 22 PM 3: 3
Pursuant to the provisions of section 607.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statute	es, this <i>Florida Pr</i>	rofit Corporation a	<u> </u>
A. If amending name, enter the new name of the c	corporation	<u>ı:</u>		
				The new
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	gnation "Co	orp," "Inc," or "C	co". A professiona	ated" or the I corporation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD				
(1 melpu office dual ess in the second	<u> </u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0X</u>)	4440 South Ru	ral Road	_
		Building F. 2nd		
		Tempe, AZ 852	282	
D. If amending the registered agent and/or registered new registered agent and/or the new registered			a, enter the name o	of the
Name of New Registered Agent:	•			
New Registered Office Address:	(Flori	da street address)		
	(0:4.)		, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re				•.•
I hereby accept the appointment as registered agent.	I am fami	liar with and accep	ot the obligations of	the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	DERAGISCH, THOMAS E	3670 SOUTH VALERO ST	□ Add ☑ Remove
		CHANDLER AZ 85286	
		······································	
			
E. <u>If amen</u>	ding or adding additional Articles, ente	er change(s) here:	
(attach a	dditional sheets, if necessary). (Be spe	cijic) 	
		•	
		•	
		18 18 18 18 18 18 18 19 18 18 18 18 18 18 18 18 18 18 18 18 18	
F. Ifana	mendment provides for an exchange, re	eclassification, or cancellation of	issued shares.
provisi	ons for implementing the amendment		
(17)	not applicable, indicate N/A)		
		· · · · · · · · · · · · · · · · · · ·	
			
	·		
			,

The date of each amendmen	t(s) adoption: 1	0/01/10		
	10/01/10	(date of ad	option is required)	
Effective date <u>if applicable</u> :	_	90 days after d	mendment file date,)
Adoption of Amendment(s)	(<u>C</u>)	HECK ONE)		
The amendment(s) was/we by the shareholders was/w			. The number of vo	tes cast for the amendment(
The amendment(s) was/we must be separately provide				
"The number of votes	cast for the ame	endment(s) was	/were sufficient for	approval
by			.,,,	
•	(voting group)	****		
The amendment(s) was/we action was not required.	ere adopted by th	ne board of dire	ctors without sharel	nolder action and sharehold
The amendment(s) was/we action was not required.	ere adopted by th	ne incorporators	s without shareholde	er action and shareholder
Dated_10/0	01/10			
Signature _	Thon	as In	wel	
(B		orporator – if in	the hands of a rece	or officers have not been iver, trustee, or other court
		Thom	nas Incledon	· .
	(T)	yped or printed	I name of person sig	ming)
	Sh	ones	lure	1
	(Title	of person signi	ng)	