

P99000013219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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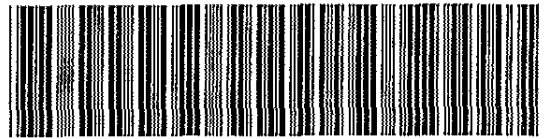
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 OCT 16 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
gm  
10/20/03

October 6, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Human Performance Specialists, Inc.  
1534 East Locust Place  
Chandler, AZ 85249  
480-883-7240 office  
480-883-7241 fax

To Whom It May Concern:

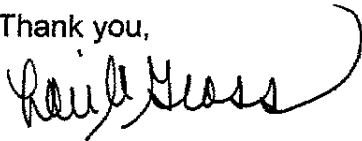
I would like to file my company's articles of amendment and request a certified copy of the amendments and a certificate of status for:

Human Performance Specialists, Inc.  
Document number: P99000013219  
Filed on 2/8/99 and accepted on 2/10/99  
Previous address: 4800 S. Alma School Road, Apt. 1049  
Chandler, AZ 85248

Enclosed is a check in the total amount of \$52.50 for:  
\$35 filing fee articles of amendment  
\$8.75 certified copy of articles of amendment  
\$8.75 certificate of status

Please send the certified copy and certificate of status to:  
Human Performance Specialists, Inc.  
1534 East Locust Place  
Chandler, AZ 85249

Thank you,



Lori A. Gross  
Vice-President

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
HUMAN PERFORMANCE SPECIALISTS, INC.  
(present name)

P99000013219  
(Document Number of Corporation)

*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 II – Amended**

The principle place of business and mailing address of this corporation shall be:

1534 East Locust Place  
Chandler, AZ 85249

**Article V – Amended**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> Thomas Incledon  
President  
1534 East Locust Place  
Chandler, AZ 85249

2.> Lori Gross  
Vice President  
1534 East Locust Place  
Chandler, AZ 85249

03 OCT 16 PM 3:25  
SECRETARY OF STATE  
TAMPA, FLORIDA

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**Certificate of Designation Registered Agent/Registered Office – Amended**

The name and Florida street address of the registered agent is:

Lisa Grilliot  
11790 SW 25<sup>th</sup> St.  
Davie, FL 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

Lisa Grilliot  
Registered Agent Signature

Lisa Grilliot  
Printed Name

October 6, 2003  
Date

**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: NONE

**THIRD:** The date of each amendment(s) adoption: October 6, 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 was 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 6th day of October, 2003

Signature Thomas Incledon  
(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)

Thomas Incledon  
(Typed or printed name)

President  
(Title)