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March 23, 2000

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-03/28/00--01032--008
*****78.75 *****78.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PROFESSIONAL LEASING CONCEPTS II, INC.

Dear Sir/Madam:

Enclosed please find for filing:

1. An original and one (1) copy of the Articles of Amendment to Articles of Incorporation;
2. A check in the amount of \$78.75 made payable to the Department of State; and
3. A self-addressed stamped envelope.

Kindly return to me in the self-addressed stamped envelope provided, a time-stamped copy of the Articles of Amendment to Articles of Incorporation, two (2) certified copies of the Amendment and three (3) Certificates of Status.

Thank you for your cooperation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


ROBERT S. GOLDSTEIN

RSG/dsp
ENCLOSURES _____
cc: Mr. Mark Fried

N/C

V. SHEPARD APR 6 2000

FILED
00 MAR 28 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 MAR 28 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL LEASING CONCEPTS II, INC.

(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 I is hereby amended as follows:

The name of the Corporation is PROFESSIONAL RESOURCE OPTIONS, 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:

N/A

THIRD: The date of each amendment's adoption: MARCH 17, 2000

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 MARCH, 19 2000.

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)

MARK D. FRIED

Typed or printed name

PRESIDENT

Title