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Requester's Name

LEGAL STAFF AND MORE
13575 58th Street North
Suite 101
Clearwater, FL 33760

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD JAN 25 2000

Examiner's Initials

Articles of Amendment

to

Articles of Incorporation

Of

Legal Staff....and More Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation.

FIRST:

The Board of Directors met and deemed that 51 of the 100 shares of authorized stock shall be solely in the possession of Vernon Barclay pursuant to an amendment.

SECOND:

The offer to purchase and exchange 51 shares of stock by Vernon Barclay is accepted.

THIRD:

The date of each amendment's adoption shall be December 1, 1999.

FOUR:

The amendments were approved by the shareholders. The number of votes cast were sufficient for approval.

Signed this third day of January, 19 2000

Signature Ann M. Honeycutt
Ann M. Honeycutt
V. Pres.