# F0000005554

(Requestor's Name)	_				
(Address)	-				
(Address)	-				
(City/State/Zip/Phone #)	-				
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status	-				
Special Instructions to Filing Officer:					





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SECRETARY OF STATE
ALLAHASSEF FEBRE

/s
10/4/00

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations	72.	
SUBJ	ECT: Superior-SDC, Inc.	of Corporation)	
DOCI	UMENT NUMBER: F0000000555	• •	
		·	
The er	nclosed Amendment and fee are subm	itted for filing.	
Please	return all correspondence concerning	g this matter to the following:	
Erin .	Anthony (Name of Contact Person)		
Supe	erior Staff Resources, Inc. (Firm/Company)	i, pse	"
250	International Drive (Address)		
Willia	(City/State and Zip Code)		·
For fu	rther information concerning this mat	ter, please call:	* * * * * * * * * * * * * * * * * * * *
Erin /	Anthony (Name of Contact Person)	at ( 716 ) 631-8310 (Area Code & Daytime Telep	hone Number)
Enclos	ed is a check for the following amour	nt:	
<b>√</b> \$	35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. B	ing Address: iment Section on of Corporations ox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

#### SUPERIOR STAFFING SERVICES, INC.

250 International Drive P.O. Box 9057 • Williamsville, NY 14231-9057 • 716-631-8310 • Fax: 631-0274 • www.superior-sdc.com

September 27, 2006

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change-

Superior Staffing Services, Inc.

To Whom It May Concern:

Enclosed please find a Application for to File and Amendment for Authorization to Transact Business in Florida for Superior Staffing Services, Inc. changing the name to Superior Staff Resources, Inc., along with a copy of the Certificate of Amendment of the Certificate of Incorporation from New York State, and check #068868 in the amount of \$35.00 made out to the Secretary of State.

Please forward the Amended Certificate once approved to:

Superior Staff Resources, Inc. Attn: Erin Anthony 250 International Drive Williamsville, NY 14221

Please feel free to call with any questions or concerns. Thank you for your courtesies and cooperation in this matter.

Very truly yours,

SUPERIOR STAFF RESOURCES, INC.

Erin Anthony-

Executive Assistant to Lynne Marie Finn, President

(716) 631-8310 x252

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F0000005554				型」	
	(Document nu	mber of corporation (if kno	own)	550 E	
Superior-SDC, Inc.					
	(Name of corporation as it app	pears on the records of the I	Department of State)		
New York		3. 10/2/0	0	7	
(Incorpo	orated under laws of)	·~ (Date	authorized to do busine	ss in Florida)	
		SECTION II NLY THE APPLICABLE (	CHANGES)	-	
4. If the amendment chang its jurisdiction of incorp	-	ration, when was the c	hange effected unde	r the laws of	
Superior Staff Res	sources, Inc.				
(Name of corporation a	fter the amendment, addition, if not contained in ne	ng suffix "corporation, w name of the corporat	" "company," or "ir tion)	icorporated," or	
(If new name is unavailabusiness in Florida)	able in Florida, enter alter	mate corporate name ac	dopted for the purpo	se of transacting	
6. If the amendment chang	ges the period of duration	, indicate new period o	of duration.		
		(New duration)		•	
7. If the amendment chang	ges the jurisdiction of inc	orporation, indicate ne	w jurisdiction.		
		(New jurisdiction)			
Summe! (Signature of a direct	Mighing from tor, president or other officer	- if in the hands		es. ·	
of a receiver or othe	er court appointed fiduciary, by	y that fiduciary)	President		
Lymbe iviane	1 11 11 1		i ioolaont		

(Typed or printed name of person signing)

(Title of person signing)

### State of New York } Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on September 19, 2006



70,10

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

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## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF SUPERIOR STAFFING SERVICES, INC.

Under Section 805 of the Business Corporation Law

We, the undersigned, being the President and Secretary of Superior Staffing Services, Inc. (the "Corporation"), hereby certify that:

- 1. The name the Corporation was incorporated under is SUPERIOR SECRETARIAL SERVICES, INC. The present name of the Corporation is SUPERIOR STAFFING SERVICES, INC.
- 2. The Corporation's Certificate of Incorporation was filed by the New York Department of State on November 12, 1965.
- 3. The name of the Corporation is hereby changed by amending the first article of the Corporation's Certificate of Incorporation to read in its entirety as follows:

"FIRST: The name of the Corporation is SUPERIOR STAFF RESOURCES, INC."

4. This amendment of the Corporation's Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors of the Corporation followed by the unanimous written consent of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment and affirm that the statements made herein are true under penalty of perjury this 17th day of August, 2006.

Lynne Marie Finn, President

Fric Stenelik Secretary

£060907000378

DRAWDOWN

ACR-41

SUPERIOR STAFFING SERVICES, INC.

the Business Corporation Law Under Section 805 of

JAECKLE FLEISCHMANN & MUGEL, LLP ATTORNEYS AT LAW

BUFFALO, NEW YORK 14202-2292 TWELVE FOUNTAIN PLAZA

O.F.

CERTIFICATE OF INCORPORATION

CERTIFICATE OF AMENDMENT

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STATE OF NEW YORK DEPARTMENT OF STATE

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