

F02000000213

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROSS COUNTRY TRAVCORPS, INC.
Name of Corporation

DOCUMENT NUMBER: F02000000213

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan E. Ball

Name of Contact Person

Cross Country Healthcare, Inc.

Firm/Company

6551 Park of Commerce Blvd.

Address

Boca Raton, FL 33487

City/State and Zip Code

jcarigna@ccrn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janellen Carignan

Name of Contact Person

at (561)

998-2232

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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12 MAR 19 94 AM 9:47

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)

F02000000213

(Document number of corporation (if known))

FILED
12 MAR 19 AM 10:59
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

1. CROSS COUNTRY TRAVCORPS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. JANUARY 14, 2002
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 1, 2012

5. CROSS COUNTRY STAFFING, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

PERPETUAL
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Susan E. Ball
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SUSAN E. BALL
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROSS COUNTRY TRAVCORPS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROSS COUNTRY STAFFING, INC.", THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.



3395174 8320

120152670

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9359045

DATE: 02-10-12