

MAY-3-2011

06:32A FROM: AIA REGISTERED AGENT I (561) 202-8082

TO: 18526175380

P.1

# F03000004074

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : AIA REGISTERED AGENT INC.  
Account Number : I20090000032  
Phone : (866) 703-8828  
Fax Number : (561) 202-8082

2011 MAY -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONCORD PERSONNEL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	508 07
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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TBROWN

5-3-11

H110000939113



April 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CONCORD PERSONNEL SERVICES, INC.  
9737 COGDILL RD.  
SUITE 217  
KNOXVILLE, TN 37932

SUBJECT: CONCORD PERSONNEL SERVICES, INC.  
REF: P03000004074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from Tennessee must show both the "old" and "new" names. Please make sure that the date on line 4 matches the date on the certificate from the home state (the date the amendment was filed in Tennessee).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000093911  
Letter Number: 611A00009748

P.O BOX 6327 - Tallahassee, Florida 32314

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April 11, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONCORD PERSONNEL SERVICES, INC.  
9737 COGDILL RD.  
SUITE 217  
KNOXVILLE, TN 37932

SUBJECT: CONCORD PERSONNEL SERVICES, INC.  
REF: F03000004074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000093911  
Letter Number: 311A00008632

RECEIVED  
11 MAY -3 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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H110000939113

**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)**

F03000004074

(Document number of corporation (if known))

**FILED**  
**2011 MAY -3 AM:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. CONCORD PERSONNEL SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE  
(Incorporated under laws of)

3. 08/15/2003  
(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? MARCH 15, 2010

5. CONCORD PROFESSIONAL SERVICES, 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.

(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.

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

GEOFF S HAAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

H110000939113

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**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**A1A REGISTERED AGENT INC**  
5647 110TH AVE N  
ROYAL PALM BEACH, FL 33411

April 27, 2011

**Control # 378713**  
**Receipt # : 459899**  
**Filing Fee: \$20.00**

**Effective Date: 03/15/2010**

### **CERTIFICATE OF NAME CHANGE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **CONCORD PERSONNEL SERVICES, INC.** were filed in this office on the effective date noted above, changing the name to **Concord Professional Services, Inc..**


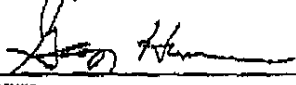
Tre Hargett  
Secretary of State

Processed By: Sheila Keeling

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RECEIVED  
STATE OF TENNESSEE

<b>State of Tennessee</b>  <b>Department of State</b> Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243		<b>FILED</b> 2010 MAR 30 PM 3:33 <b>THE HARGETT SECRETARY OF STATE</b>
APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE NAME		
Pursuant to the provisions of Section 48-14-101(d) of the Tennessee Business Corporation Act or Section 48-54-101(d) of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:		
1. The true name of the corporation is <u>Concord Professional Services, Inc.</u>		
2. The state or country of incorporation is <u>Tennessee</u>		
3. The corporation intends to transact business in Tennessee under an assumed corporate name.		
4. The assumed corporate name the corporation proposes to use is <u>Concord</u>		
(NOTE: The assumed corporate name must meet the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act.)		
Signature Date <u>3-24-10</u>	Name of Corporation <u>CONCORD PROFESSIONAL SERVICES, INC.</u>	
Signer's Capacity <u>President</u>	Signature 	
	Name (typed or printed) <u>GEOFF HOAS</u>	
SE-4402 (Rev. 4/05)	Filing Fee \$20	RDA1720

6609.1008

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**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**A1A REGISTERED AGENT INC**  
5647 110TH AVE N  
ROYAL PALM BEACH, FL 33411

April 19, 2011

**Request Type: Certificate of Existence/Authorization**  
Request #: 0036590

Issuance Date: 04/19/2011  
Copies Requested: 1

**Document Receipt**

Receipt #: 454143

Filing Fee: \$20.00

Payment-Check/MO - A1A REGISTERED AGENT INC, ROYAL PALM BEACH, FL

\$20.00

**Regarding:** Concord Professional Services, Inc.  
**Filing Type:** Corporation For-Profit - Domestic  
**Formation/Qualification Date:** 10/19/1999  
**Status:** Active  
**Duration Term:** Perpetual

**Control #:** 378713  
**Date Formed:** 10/19/1999  
**Formation Locale:** Knox County  
**Inactive Date:**

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Concord Professional Services, Inc.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*  
Tre Hargett  
Secretary of State

Processed By: Sheila Keeling

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