

P03000115328

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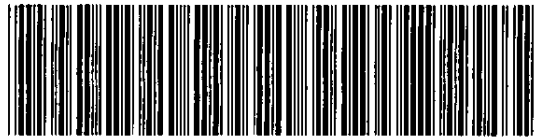
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TALLAHASSEE, FLORIDA

Amend.

10/13/09

De

NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law
587 Lake Howell Road
Maitland, Florida 32751

Telephone: (407) 622-2550
Facsimile: (407) 622-2556
Email: nisilawfirm@cfl.rr.com

October 6, 2009

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

1. NAME OF CORPORATION: HANDS ON STAFFING OF CENTRAL FLORIDA, INC.
DOCUMENT NUMBER: P03000115328
2. NAME OF CORPORATION: HANDS ON STAFFING OF JACKSONVILLE, INC.
DOCUMENT NUMBER: P08000107542

Enclosed are the *Articles of Amendment* and fees for filing for the referenced Corporations.

Please return all correspondences concerning these matters to the above listed address.

For further information, please call our office at (407) 622-2550.

Sincerely,



Ginny Long
Paralegal

Enc.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HANDS ON STAFFING OF CENTRAL FLORIDA, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. **ARTICLE VII BOARD OF DIRECTORS**

The number of directors on this corporation's Current Board of Directors is one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name(s) and address(es) of the individual(s) who shall serve as the Director(s) is/are:

Wayne Mazzula, 3651 Lake Conine Dr. E, Winter Haven, FL

2. **ARTICLE IX PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is:

2281 E. Michigan St., Orlando, FL 32806

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Nisi Law Firm, P.A., 587 Lake Howell Road, Maitland, FL 32751

3. ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended upon the approval of a majority of the shareholders of the Corporation.

SECOND: The date of adoption of the amendment(s) was: September 29 2009.

THIRD: Adoption of Amendment

The amendment was adopted by the Directors and Shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated: 9/29, 2009.

Hands on Staffing of Central Florida, Inc

By: Wayne Mazzula

Wayne Mazzula

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nisi Law Firm, P.A.

by:  _____

Frank P. Nisi, Jr., President

9/29/09

(Date)