

P10000098078

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

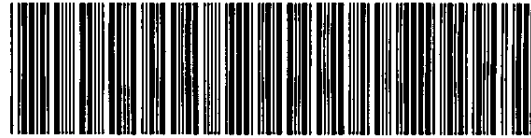
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-15-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenlight Staffing Group, Inc.

DOCUMENT NUMBER: P10000098078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven B. Dolchin, Esq.

Name of Contact Person

Steven B. Dolchin, P.A.

Firm/ Company

3864 Sheridan Street

Address

Hollywood, Fl. 33021

City/ State and Zip Code

Steven@dolchinlaw.com

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

For further information concerning this matter, please call:

Steven B. Dolchin

Name of Contact Person

at (954) 962-5800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 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)

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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GREENLIGHT STAFFING GROUP, INC.**
(Document Number P10000098078)


PURSUANT TO the provisions of F.S. §607.1001 of the Florida Business Corporation Act, this corporation adopt the following Articles of Amendment to its Articles of Incorporation, to wit:

This corporation is authorized to issue 3,500 shares, \$1.00 par value, voting common stock and 3,500 shares, \$1.00 par value, non-voting common stock which shall all be designated as "Common Shares".

All shareholders and directors have authorized this Amendment of the Articles of Incorporation pursuant to F.S. §607.1001 to recapitalize the corporation on this 26th day of August 2014 pursuant to that certain Corporate Resolution adopted on the 26th day of August 2014. The number of votes cast for the Amendment of the Articles of Incorporation by the shareholders was sufficient to approve this Amendment.

Dated this 26TH day of AUGUST 2014.


GREENLIGHT STAFFING GROUP, INC.

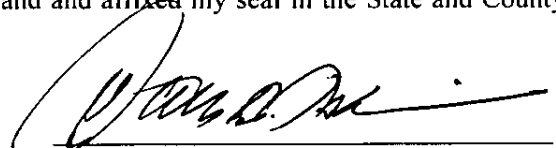
By: 
Ron M. Green, President

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared RON M. GREEN, personally known by me to be the person who, is President of GREENLIGHT STAFFING GROUP, INC., executed the foregoing Articles of Amendment of Articles of Incorporation and he acknowledged before me that he executed the Articles of Amendment for the uses and purposes herein.

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the State and County last aforesaid this 26TH day of August 2014.

My Commission Expires: 
#EE 019806
Notary Public Underwriters
STATE OF FLORIDA

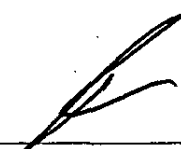

Notary Public, State of Florida

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
GREENLIGHT STAFFING GROUP, INC.**

THE UNDERSIGNED, being all the Shareholders of GREENLIGHT STAFFING GROUP, INC., in accordance with Sections 607.0704 of the Florida General Corporation Act, without the formality of convening a meeting, do hereby unanimously consent to the following action of this corporation:

RESOLVED, the President and Secretary of the corporation are hereby authorized to prepare Articles of Amendment to the Articles of Incorporation to recapitalize the corporation to establish two classes of stock, 3,500 shares, \$1.00 par value, voting stock and 3,500 shares, \$1.00 par value, non-voting stock, all designated as "Common Shares". The Articles of Amendment shall be filed with the Florida Secretary of State and the Common Shares will be reissued in proportion to current ownership interests of the shareholders.

DATED this 26TH day of AUGUST 2014.



RON M. GREEN
Shareholder



JEFFREY RACENSTEIN
Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED