

MAY-3-2011

06:33A FROM: AIA REGISTERED AGENT I (561) 202-8082

TO: 18526175380

P.1

F0300004074

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

FILED

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

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**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

Help

T. BROWN

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: 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.

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: F03D00004074

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

4110000939113

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 11:37
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)

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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

H110000939113

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RECEIVED
STATE OF TENNESSEE

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

FILED 2010 MAR 30 PM 3:33

THE HARGETT
REGISTRATION OF
ASSUMED CORPORATE
NAME
SECRETARY OF STATE

BOOK 1008

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 Concord Professional Services, Inc.
- 2. The state or country of incorporation is Tennessee
- 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
Concord

[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.]

<u>3-24-10</u>	<u>CONCORD PROFESSIONAL SERVICES, INC.</u>
Signature Date	Name of Corporation
<u>PREWITT</u>	<u>[Signature]</u>
Signer's Capacity	Signature
	<u>GEOFF HOAS</u>
	Name (typed or printed)

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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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