

09-08-08:10:20AM;518 434 2771

FD00000002603

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000209754 3)))



H080002097543ABC2

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (212) 947-7200
Fax Number : (212) 564-6083

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIXIE STAFFING SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2008 SEP -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 SEP -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MC

(((H08000209754 3)))

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)

F00000002603

(Document number of corporation (if known))

1. Dixie Staffing Services of Florida, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. May 10, 2000

(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? _____

5. Diversified Sourcing Solutions of Florida, 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)

N/A

(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.

N/A

(New duration)

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

N/A

(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.

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

Cecil E. Horne, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

(((H08000209754 3)))

FILED
08 SEP -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000209754 3)))

Control No. K000852

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

DIXIE STAFFING SERVICES OF FLORIDA, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/04/2008 changing its name to

**DIVERSIFIED SOURCING SOLUTIONS OF
FLORIDA, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on September 4, 2008



Karen C Handel
Secretary of State

(((H08000209754 3)))

(((H08000209754 3)))

Control No: K000652
Date Filed: 09/04/2008 12:00 AM
Karen C Handel
Secretary of StateARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DIXIE STAFFING SERVICES OF FLORIDA, INC.2008 SEP -4 PM 1:39
SECRETARY OF STATE
CORPORATIONS DIVISION

1.

The name of the corporation is:

Dixie Staffing Services of Florida, Inc.

2.

Effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Georgia, Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in lieu thereof as a new Article 1:

"ARTICLE 1

The name of the Corporation is:

Diversified Sourcing Solutions of Florida, Inc."

3.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

4.

This Amendment to the Articles of Incorporation of the Corporation was approved and adopted on August 29, 2008 by the Unanimous Consent of all Directors without shareholder approval as shareholder approval was not required in accordance with the applicable provisions of the Georgia Business Corporation Code.

5.

A request for publication of a notice of intent to file these Articles of Amendment to change the name of the corporation and payment therefor have been or will be mailed or delivered to the official organ of the county where the registered office of the corporation is located as required by O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 29 day of August, 2008.DIXIE STAFFING SERVICES OF FLORIDA,
INC.State of Georgia
Expedite Name Change 1 Page(s)

T0824810530

By:

Carl E. Horne, Jr., President

-2-

2267116 v01

(((H08000209754 3)))