

F0000000554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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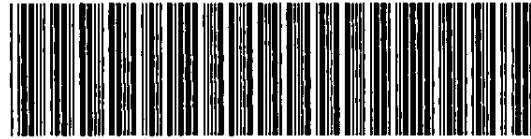
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 18 AM 8:58

Name chg
@ 1/20/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Staff Resources, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000005554

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Bastian

Name of Contact Person

Superior Workforce Solutions, Inc.

Firm/Company

250 International Drive

Address

Williamsville, NY 14221

City/State and Zip Code

BastianJ@superiorgroup.com

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

For further information concerning this matter, please call:

Tyler Finn

Name of Contact Person

at (716) 631-8310 ext. 2885

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 607.1504, F.S.)

(Pursuant to s. 607.1504, F.S.)

F00000005554

(Document number of corporation (if known))

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 JAN 18 AM 8:58

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

3. 10/2/2000
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/18/12

5. Superior Workforce Solutions, 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)

Lynne Marie Finn

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 26, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SUPERIOR STAFF RESOURCES, INC.**

121218000 923

Under Section 805 of the Business Corporation Law

The undersigned, being the President of Superior Staff Resources, Inc. (the "Corporation"), hereby certifies that:

1. The name of the Corporation is Superior Staff Resources, Inc. The Corporation was incorporated under the name Superior Secretarial Services, Inc.
2. The Corporation's Certificate of Incorporation was filed with the New York Department of State on November 12, 1965.
3. The first paragraph of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows: The name of the corporation is Superior Workforce Solutions, Inc.
4. The Certificate of Amendment was authorized by the vote of the Sole Director followed by the unanimous written consent of the holders of all outstanding shares.

In WITNESS THEREOF, the undersigned has executed this Certificate of Amendment and affirms that the statements made herein are true under penalty of perjury this 26th day of November, 2012.


Lynne Marie Finn, President

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUPERIOR STAFF RESOURCES, INC.

121218000 923

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Filed by:

Julie Bastian
Name

250 International Drive
Mailing Address

Williamsville, New York 14221
City, State and Zip Code

RECEIVED

2012 DEC 18 AM 11:27

FILED
2012 DEC 18 PM 3:26

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 18 2012
TAXS
BY: KIA
Esie

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