

F03000002551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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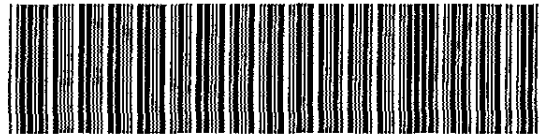
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MED-STAFF, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F03000002551

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley Kaye  
(Name of person)

Med-Staff, Inc.  
(Name of firm/company)

6551 Park of Commerce Blvd.  
(Address)

Boca Raton, FL 33487  
(City/state and zip code)

For further information concerning this matter, please call:

Shelley Kaye at ( 800 ) 440 5641  
(Name of person) (Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F03000002551

Document Number of Corporation (If known)

1. CROSS COUNTRY NURSES, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. May 19, 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? June 5, 2003

5. Med-Staff, 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)

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)

Susan E. Ball  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Susan E. Ball  
(Typed or printed name)

JUN 26 2003

(Date)

Secretary  
(Title)

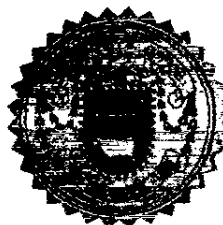
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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROSS COUNTRY NURSES, INC.", CHANGING ITS NAME FROM "CROSS COUNTRY NURSES, INC." TO "MED-STAFF, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2003, AT 6:50 O'CLOCK P.M.



3515227 8100

030390787

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2489064

DATE: 06-23-03

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**

**OF**

**CROSS COUNTRY NURSES, INC.**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

1. The name of the corporation (hereinafter called the "corporation") is CROSS COUNTRY NURSES, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is:

MED-STAFF, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on June 5, 2003



Victor Kalafa, Chief Executive Officer