

F04000004844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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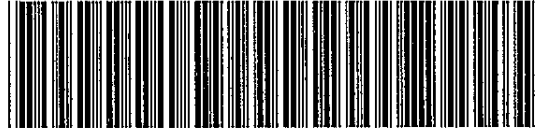
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13
Ra [signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD HEALTH STAFFING, INC. (FKA MedTech Medical Staffing of Orlando, Inc.)

DOCUMENT NUMBER: F04000004844

The enclosed ~~Articles of Amendment~~ ^{to Application for Authorization} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TED LICASTRO

(Name of Contact Person)

WORLD HEALTH STAFFING, INC.

(Firm/ Company)

777 PENN CENTER BLVD., STE. III

(Address)

PITTSBURGH, PA 15235

(City/ State and Zip Code)

For further information concerning this matter, please call:

TED LICASTRO

(Name of Contact Person)

at (412) 829-7800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

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)

F04000004844

(Document number of corporation (if known))

1. MED TECH MEDICAL STAFFING OF ORLANDO, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of) 3. 08/23/2004 (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? ON OR ABOUT NOVEMBER 19, 2004
5. WORLD HEALTH STAFFING, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Brian T. Licastro V.P.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
BRIAN T. LICASTRO
(Typed or printed name of person signing)

10/4/05
(Date)
VICE PRESIDENT
(Title of person signing)

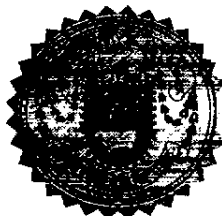
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TALLAHASSEE, FLORIDA

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 "MEDTECH MEDICAL STAFFING OF ORLANDO, INC.", CHANGING ITS NAME FROM "MEDTECH MEDICAL STAFFING OF ORLANDO, INC." TO "WORLD HEALTH STAFFING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2004, AT 12:30 O'CLOCK P.M.



3798230 8100

050541838

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4015716

DATE: 07-12-05

Dec 23 04 09:14p

12/22/2004 17:50

WORLD HEALTH + 914128298905

NO. 715

p. 2
0002

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Medtech Medical Staffing of Orlando, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST. The name of this corporation
is World Health Staffing, Inc.

This name was reserved under reservation # 3874420

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19 day of November 20 04.

By: Richard McDonald

Authorized Officer

Title: President

Name: Richard McDonald

Print or Type