

F04000006562

(Requestor's Name)

310 Vision Dr.

(Address)

Ste B

(Address)

Columbia, IL, 62236

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

08/03/15--01029--007 **35.00

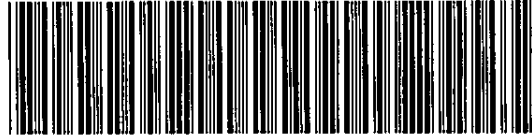
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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15 AUG 14 PM 1:13

RECEIVED
STATE OF MISSISSIPPI
DIVISION OF REVENUE

AUG 19 2015
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2015

ALL TEAM STAFFING, INC.
310 VISION DR SUITE B
COLUMBIA, IL 62236 US

SUBJECT: ALL TEAM STAFFING, INC.
Ref. Number: F04000006562

We have received your document for ALL TEAM STAFFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00016409



August 14, 2015

FCWS, Inc.
DBA First Class Workforce Solutions
310 Vision Drive, Suite B
Columbia, IL 62236

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

We have received your notice dated August 5, 2015 informing us that we had submitted inadequate documents in order to have our company name successfully changed. Additional documents have now been attached for processing.

If necessary documents are still missing, please contact me at 618-767-6377 so we can correct the error as soon as possible.

Thank you for your time and please feel free to contact me if there are any questions about the provided documents.

Sincerely,

A handwritten signature in black ink, appearing to read "Frankie N. Colston".

Frankie N. Colston

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)

F04000006567

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 14 PM 1:13

1. All Team Staffing, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri 3. 11/15/04
(Incorporated under laws of) (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? 6/25/15

5. FCWS, 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)

First Class Workforce Solutions
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

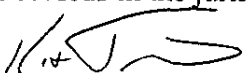
6. If the amendment changes the period of duration, indicate new period of duration.

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.



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

Kit Timmons
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

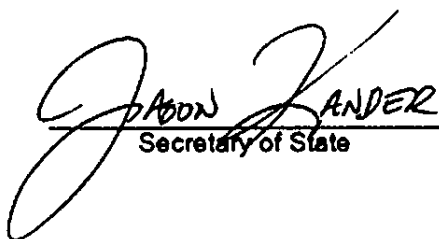
FCWS, Inc.
00341327

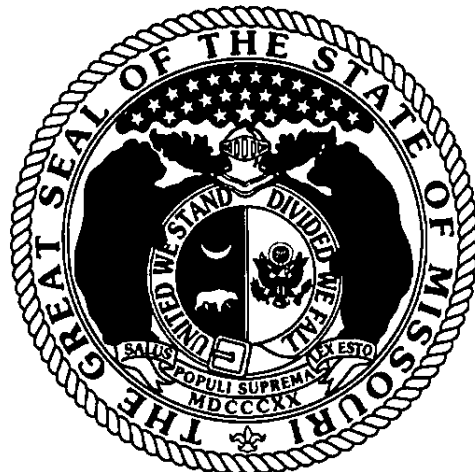
FORMERLY

All Team Staffing, Inc.

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 25th day of June, 2015.


Secretary of State





State of Missouri
Jason Kander, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

00341327
Date Filed: 6/25/2015
Jason Kander
Missouri Secretary of State

**Amendment of Articles of Incorporation
 by Directors Prior to Payment for Shares**

(Submit with filing fee of \$25.00)

The undersigned directors, in order to adopt an amendment to the Articles of Incorporation pursuant to Section 351.095.1 RSMo, hereby state the following:

1. The name of the corporation is All Team Staffing, Inc. Charter #: 00341327
2. An amendment to the corporation's Articles of Incorporation was adopted by directors on 6/24/2015
3. Article # 1 is amended to read as follows:
The name of the corporation is FCWS, Inc.
 New Name (if applicable) FCWS, Inc.
4. On the date of adoption of the amendment by the directors, the above corporation had not received any payment for any of its shares.
5. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

In Affirmation thereof, the facts stated above are true and correct:
 (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)
 Majority of the board of directors must sign.

<u>Kristopher Timmons</u> <i>Authorized Signature</i>	<u>DIRECTOR</u> <i>Title</i>	<u>06/25/2015</u> <i>Date</i>
<u>Lisa Tilley</u> <i>Authorized Signature</i>	<u>DIRECTOR</u> <i>Title</i>	<u>06/25/2015</u> <i>Date</i>
<u>Michelle Timmons</u> <i>Authorized Signature</i>	<u>DIRECTOR</u> <i>Title</i>	<u>06/25/2015</u> <i>Date</i>

Corp. 44A (11/2008)

Name and address to return filed document:
Name: <u>All Team Staffing, Inc.</u>
Address: <u>Email: kit@firstclassworkforce.com</u>
City, State, and Zip Code: _____

Board of Directors Meeting
All Team Staffing, Inc.
June 22, 2015
Corporate Office – Columbia, IL

Board Members:

Present: Kit Timmons, Lisa Tilley, Michelle Timmons,
Present via conference call: Kimberley Siegel, Justin Timmons

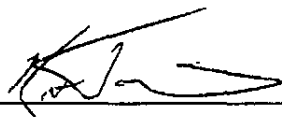
Proceedings:


Meeting called to order at 12:11pm by, Kit Timmons

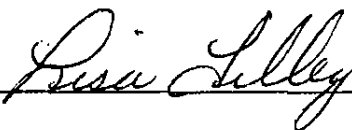
This special meeting is being held to discuss the changing of our name from All Team Staffing, Inc. to FCWS, Inc. because of the settlement reached with Cynthia Timmons

It is unanimously approved that effective immediately, Kit Timmons can institute the changing of our corporate name to FCWS, Inc.

Meeting was adjourned at 12:20pm
Minutes submitted by President Kit Timmons

Kit Timmons:  Date: 6/22/15
President

Michelle Timmons:  Date: 6/22/15
Secretary

Lisa Tilley:  Date: 6/22/15
Treasurer