

FI1000003112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

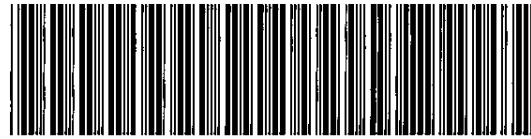
(Business Entity Name)

(Document Number)

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*Nancy Chang*  
*Amended*

12/12/11--01013--006 \*\*35.00

2011 DEC 22 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

X00789, 00641, 00671

*ADP*  
*12/27/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** General Staffing Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000003112

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew S. Goldwyn  
Name of Contact Person

Andrew S. Goldwyn, P.A.  
Firm/Company

2500 N. Military Trail, Suite 200  
Address

Boca Raton, FL 33431  
City/State and Zip Code

agoldwyn@asg-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew S. Goldwyn at ( 561 ) 322-1751  
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 DEC 22 AM 8:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 13, 2011

Andrew S. Goldwyn  
2500 N. Military Trail  
Suite 200  
Boca Raton, FL 33431

SUBJECT: GENERAL STAFFING SOLUTIONS, INC.  
Ref. Number: F11000003112

We have received your document for GENERAL STAFFING SOLUTIONS, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 411A00027797



State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 10:16 AM 11/03/2011  
 FILED 10:16 AM 11/03/2011  
 SRV 111162976 - 4989965 FILE

**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 General Staffing Solutions, 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 "Article I" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Accountable Healthcare Staffing, Inc.

**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.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 2nd day of November, 2011.

By: Edward Albert  
 Authorized Officer  
 Title: Chairman & President

Name: Edward Albert  
 Print or Type

# Delaware

PAGE 1

*The First State*

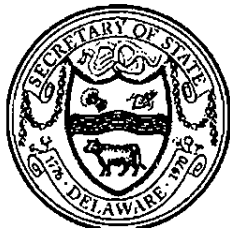
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCOUNTABLE HEALTHCARE STAFFING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCOUNTABLE HEALTHCARE STAFFING, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2011.

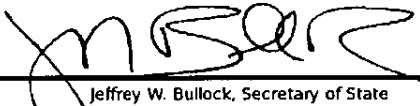
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4989965 8300

111183248



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9147524

DATE: 11-09-11