F11000003112

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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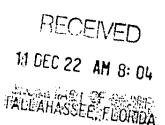
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COVER LETTER

Division of Co			
SUBJECT:		taffing Solutions, Inc.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMI		F11000003112	
			
The enclosed Amenda		_	
Please return all corre	spondence concerning	this matter to the following:	
An	drew S. Goldwyn		
	e of Contact Person		
Andre	w S. Goldwyn, P.A.		
	Firm/Company		
2500 N	Military Trail, Suite 2	200	
2500 14.	Address		
ъ	D-4 EI 00404		
	a Raton, FL 33431 //State and Zip Code		
No American	,, , , , , , , , , , , , , , , , , , ,	•	
	goldwyn@asg-law.c		
E-mail address: (to	be used for future annu	ar report nouncation)	
For further informatio	n concerning this matt	er, please call:	
Andrew S	. Goldwyn	at (561) 3 Area Code & Daytime Tel	22-1751
Name of Cont	act Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check for	r the following amour	nt:	
\$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		Street Address: Amendment Section	
Division of Corporation	ons	Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314	!	2661 Executive Center Circle	le
		Tallahassee, FL 32301	





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

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.)

SECTIO	ON I OMPLETED) 03112 Importation (if known) Solutions, Inc.
(1-3 MUST BE C	OMPLETED)
F110000	03112
(Document number of co	prporation (if known)
	· Right
1. General Staffing	Solutions, Inc.
(Name of corporation as it appears on the	e records of the Department of State)
2. Delaware	3 August 1, 2011
(Incorporated under laws of)	3. August 1, 2011 (Date authorized to do business in Florida)
SECTIO	on II
(4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, w	
its jurisdiction of incorporation? November 3,	2011
5. Accountable Health	
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name of	"corporation," "company," or "incorporated," or of the corporation)
•	
(If new name is unavailable in Florida, enter alternate corp business in Florida)	porate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate	e new period of duration.
(New_duri	,
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.
(New jurisc	liction)
8. Attached is a certificate or document of similar import, every 90 days prior to delivery of the application to the Department having custody of corporate records in the jurisdiction un	videncing the amendment, authenticated not more than nent of State, by the Secretary of State or other official der the laws of which it is incorporated.
Edward alheix	
(Signature of a director, president or other officer - if in the	nands
of a receiver or other court appointed fiduciary, by that fiduced the second se	Chairman/President
(Typed or printed name of person signing)	(Title of person signing)

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 CERTIFICATE OF UNCORDANT

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

AUTHENT CATION: 9147524

DATE: 11-09-11

You may verify this certificate online at corp.delaware.gov/authver.shtml