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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

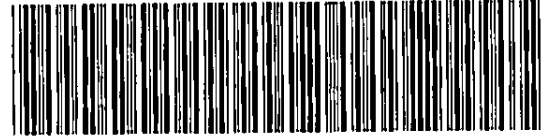
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 MAY -9 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2024 MAY -9 AM 11:11

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Healthsource Global Staffing, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F17000002608**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Rebecca Burns - Legal**

Name of Contact Person

**AMN Healthcare, Inc.**

Firm/Company

**2999 Olympus Blvd, Suite 500**

Address

**Dallas, Texas 75019**

City/State and Zip Code

**corporatesecretary@amnhealthcare.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Rebecca Burns**

at (

**214**

**210-5946**

) 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

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

F17000002608

(Document number of corporation (if known))

**Healthsource Global Staffing, Inc.**

(Name of corporation as it appears on the records of the Department of State)

CA

3. 06/07/2017

(Incorporated under laws of)

(Date authorized to do business in Florida)

**(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? 04/26/2024

5 AMN Healthcare Labor Disruption, 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILED  
2024 MAY -9 PM 3:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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10. 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.

Whitney M. Laughlin

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

Whitney M. Laughlin

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

**FILING FEE \$35.00**



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: HEALTHSOURCE GLOBAL  
STAFFING, INC.

Formed In: CALIFORNIA

Entity No.: 2626570

Entity Type: Stock Corporation - CA - General

Issuance Date: 04/22/2024

Copies Requested: 1

Receipt No.: 006862331

Certificate No.: 202817825

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2677-7546	04/22/2024	Amendment	1

\*\* \*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of the  
State of California on April 22, 2024.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).



BA20240795744



STATE OF CALIFORNIA  
Office of the Secretary of State  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20240795744

Date Filed: 4/22/2024

## Corporation Details

Corporation Name

HEALTHSOURCE GLOBAL STAFFING, INC.

Entity No.

2626570

## Amendment Details

Article 1 of the Articles of Incorporation is amended to read:

Corporation Name

AMN Healthcare Labor Disruption, Inc.

Future Effective Date

04/26/2024

## Approval Statements

## Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 8,684,223. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

## Signatures

☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

Secretary

Cary Grace

04/22/2024

Officer Title

Officer Signature

Date

President/Chief Executive Officer

Whitney M. Laughlin

04/22/2024

Officer Title

Officer Signature

Date

B2677-7546 04/22/2024 9:58 AM Received by California Secretary of State