

F94000005906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

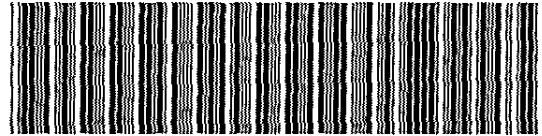
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/05--01043--020 **43.75

FILED
05 JUN -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL

N.C.
C. Coulliette JUN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CareerStaff Management, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000005906

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department
(Name of person)

CareerStaff Management, Inc.
(Name of firm/company)

101 Sun Ave. NE
(Address)

Albuquerque, NM 87109
(City/state and zip code)

For further information concerning this matter, please call:

Anne Rider at (505) 468-5614
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

CAREERSTAFF MANAGEMENT, INC.
LEGAL DEPT.
101 SUN AVE., N.E.
ALBUQUERQUE, NM 87109

SUBJECT: CAREERSTAFF MANAGEMENT, INC.
Ref. Number: F94000005906

We have received your document for CAREERSTAFF MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to complete the application your submitted to change your corporate name. The number #5 should show your new name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00037961

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

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)

F94000005906

(Document number of corporation (if known))

1. CareerStaff Management, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/15/94

(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? February 2, 2005

5. Careerstaff Unlimited, 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)

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


no change

(New duration)

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

no change

(New jurisdiction)


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

Michael T. Berg

(Typed or printed name of person signing)

March 4, 2005

(Date)

Secretary

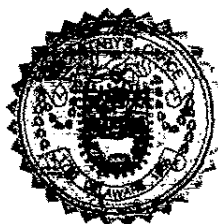
(Title of person signing)

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 "CAREERSTAFF MANAGEMENT, INC.", CHANGING ITS NAME FROM "CAREERSTAFF MANAGEMENT, INC." TO "CAREERSTAFF UNLIMITED, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2005, AT 11:30 O'CLOCK A.M.



2398427 8100

050332447

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3864024

DATE: 05-07-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 02/02/2005
FILED 11:30 AM 02/02/2005
SRV 050084868 - 2398427 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 _____
CareerStaff Management, 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 ONE " so that, as amended, said Article shall be and read as follows:

The Name of the Corporation is CareerStaff Unlimited, 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.

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 24th day of January, 20 05.

By: 
Authorized Officer

Title: Secretary

Name: Michael T. Berg
Print or Type