

F96000002228

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

600002857166--3

-04/29/99--01105--010

*****35.00 *****35.00

Employee Leasing Shelf Company One, Inc.

Changed name to:

Kelly Staffing Alternatives, Inc.

FILED
99 MAY 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/29

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

Connie
RECEIVED

99 APR 29 PM 1:38

RECEIVED

NIC
Amend
5/13/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

CT Corporation System

Tallahassee, FL

SUBJECT: EMPLOYEE LEASING SHELF COMPANY ONE, INC.
Ref. Number: F96000002228

We have received your document for EMPLOYEE LEASING SHELF COMPANY ONE, 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00023075

5/12

File 2nd

DIVISION OF CORPORATIONS

99 MAY 12 PM 2:19

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAY 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Employee Leasing Shelf Company One, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 3, 1996

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?

April 9, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Kelly Staffing Alternatives, Inc.

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

No Change

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

Charles M. McLaughlin
Signature
Name and Title

Charles M. McLaughlin, Vice
President

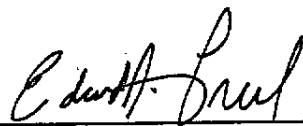
April 14, 1999
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMPLOYEE LEASING SHELF COMPANY ONE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELLY STAFFING ALTERNATIVES, INC.", THE NINTH DAY OF APRIL, A.D. 1999, AT 12 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2618879 8320

AUTHENTICATION:

9700135

991157327

DATE:

04-21-99