# F990000000612 Requester's Name

## **ACCOUNTING SERVICES**

PO Box 5300 Little Rock, Arkansas 72215-5300 501-666-4144

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ORPORATION NAME(S) & DOCU	UMENT NUMBER(S), (if ki	nown):
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	Trademark	
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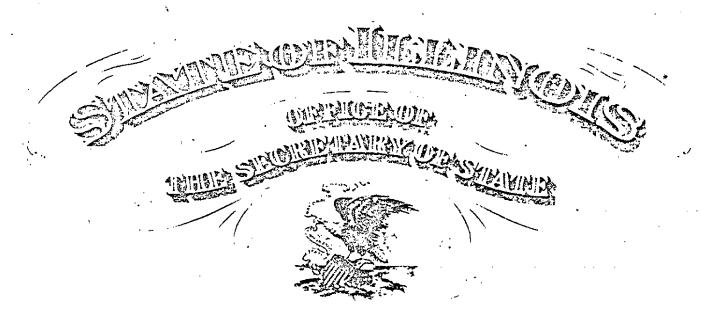
Examiner's Initials

## 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)

1. HealthStaf Medical Services, Inc.  Name of corporation as it appears on the records of the Department of State.	
2. Illinois Incorporated under laws of	•
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 4, 2000	ș
5. InteliStaf, 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.  New Duration  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
L. Leed Honey 6.1.00  Signature Date	<u></u> .
R. Reed Thompson Typed or printed name  VP of Finance Title	F _



ARTICLES OF INCORPORATION OF HEALTHSTAF, INC.

INCOPPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. Jim Agus Secretary of State of the State of Minois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

Mit Cestimony Minerest. Theretoset my hand and rause to be affixed the Great Scal of the State of Minois.

al the City of Springfield, this 18TH

day of JANUARY 10 10 89 and

of the Independence of the United States

the two hundred and 13TH

im Edgar

	Iul 1984:	-		File #
A. C.		JIM EDGAR		This Space For Use By
Subihit In	Duplicate	Secretary of State		Secretary of State
Payment must by a Check, Cashier's Attorney's Check, Check or Money "Secretary of Stan	Check, Illinois Cllinois C.P.A.'s order, payable to	State of Illinois ARTICLES OF INCORPORAT	ION	Unite Street Stranchise Fax String Fox 200 String F
DO NOT SE	•		İ	10m - 1-10/10 12
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rsuant to the p reby adopt the	following Articl	Business Corporation Act of es of Incorporation.		undersigned incorporator(s)
TICLE ONE	The name of th	e corporation is HealthSta (Seal) contain	if, Inc. N	eation" "company", incorpolated".
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RTICLE TWO	The name and	address of the initial register	red agent an	d its registered office are:
,	Registered Age	ent	. •	
		Tracey Wayno	Vanie	Last Name
	Registered Offi	ce 151 N. Michigan Avenu Names		to 3314. = 14 PO Box alone is not acceptable:
		Chicago 60	601	Cook -
		Zip	Code	County
This cor	noralion is o	tequirements contained i	mplovment a	dency and will comply wi
RTICLE FOUR	t Paragraph 1: T	he authorized shares shall b	e:	
	Class	*Par Value per share		Number of shares authorized
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	or rolative righ	The preferences, qualification its in respect of the shares of not sufficient apace to cover this point, a	f each class	are:
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RTICLE FIVE	The number of corporation the	rerefor, are:		deration to be received by the
,	Class		of shares to be issued	received therefor
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		the co	orporatio	n during	the foll	lowing y	ear w	ff be					
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	<u>ਹ</u>			ollowing fees are required to be paid at the of issuing the Certificate of Incorporation IG FEE \$75.00. INITIAL LICENSE FEE of	th of 1% of the consideration to be received that issued shares (See Art. 5), MININIUM INITIAL FRANCHISE TAX of 1, 10 of 1% of	onsideration to be received for initial issued is <i>[see Art. 5]</i> , MINIMION \$25.00.	sideration to	5 500 5 500 5 500 5 500	15 000	100,000 Filling		Corporation Depa Secretary of St	Telephone:
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Form BCA-2 10



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HEALTHSTAF, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. Jim Edyn Secretary of State of the State of Alinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aferesuid corporation.

In Cestimony Miserrot. Theretoset my hand and cause to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 21ST

day of NOVEMBER AD 1989 and

of the Independence of the United States
the two hundred and 14TH

SECHETARY OF STATE

BCA-10.20 (Form Rev. Jan. 1986)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF AMENDMENT

File # 5537-229-C

This Space For U: Secretary of Sta	
Date 11-31-57	
License Fee \$ Franchise Tax \$ 35 Filing Fee \$ Clerk	<b>,</b>

ARTICLE ONE		The name of the corporation is HealthStaf, Inc.
ARTICLE TWO		The following amendment of the Articles of Incorporation was adopted on October 24
		19 89 in the manner indicated below, ("X" one box only)
	Χj	By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected, or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;  (Note 2)
		By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;
		(Note 3)
	[.]	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
	11	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10,
		(Note 4)
	[,]	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.
		(Note 4)
		(INSERT AMENDMENT)
RESOLVED,	<i>D. 1</i>	ded is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate that the Articles of Incorporation be amended to read as follows:)  The name of the corporation is
		HealthStaf Nursing Services, Inc.

(NEW NAME)

PAID

Page 2 Resolution Page 3

,	, , , , , , , , , , , , , , , , , , ,	ages	
ARTICLE THREE	the number of authorized shares of any	eclassification or cancellation of issued shares, o y class below the number of issued shares of that as follows (If not applicable, insert "No change"	
·	No change	·	
ARTICLE FOUR	(a) The manner in which said amendme replaces the terms Stated Capital and Pa (If not applicable, insert "No change")	nt effects a change in the amount of paid-in capita aid in Surplus and is equal to the total of these accou	l (Paid-in capital nts) is as follows:
N	o change		···
•	(b) The amount of paid-in capital (Paid in equal to the total of these accounts) as change.")	Capital replaces the terms Stated Capital and Paid in anged by this amendment is as follows: (If not applic	n Surplus and is able, insert "No
No	o change	-	
	•	Before Amendment After Amendr	
	Paid-in Capital	\$ 1000.00 £ 1000.00	nent
	r aid-iii Capilar	\$\$ 1000.00	<u> </u>
October 2 Dated	, ,	HealthStaf, Inc.	CIT OF WHOTH
attested by Anna	at The mann ure of Secretary or Assistant Secretary	by (Signature of President or Vice President)	
	F. Friedmann , Secretary	R.J. Friedmann, III, Preside	nt
	(Type or Print Name and Tule)	(Type or Print Name and Title)	
(2) If amendment is a	uthorized by the incorporators, the inc		÷
If amendment is authomay be designated by	rized by the directors and there are no or the board, must sign below.	officers, then a majority of the directors or such a	directors as
· · · · · · · · · · · · · · · · · · ·	ms, under penalties of perjury, that the		- <del>-</del>
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- NOTE 1. State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported
- Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected.
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows (a)to remove the names and addresses of directors named in the articles of incorporation; (b) to remove the name and address of the initial registered agent and registered office, provided a state-

ment pursuant to § 5.10 is also filed; (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;

(d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;

(e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05. (§ 10.15)

(f) to restate the articles of incorporation as currently amended

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (out if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a (§ 10.20) majority within each class when class voting applies.

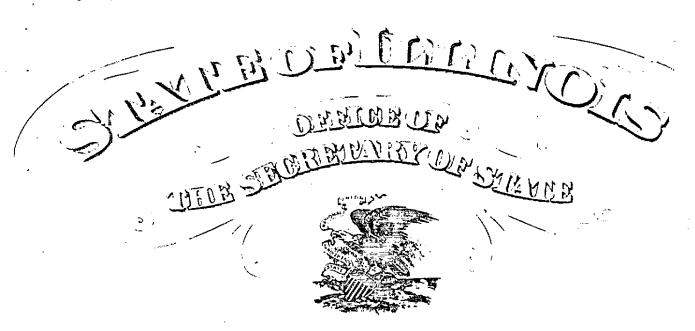
NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment (§§ 7.10 & 10.20)

> Filing Fee for Re-Stated Articles \$100.00 AHTICLES OF AMENDMENT Filing Fee \$25.00

RETURN TO

Department of Business Services Corporation Division Secretary of State

Form BCA-10.30

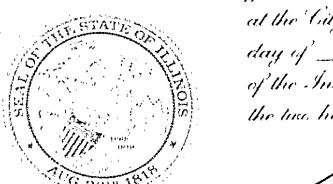


ARTICLES OF AMENDMENT TO THE ARTICLES OF

HEALTHSTAF NURSING SERVICES, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. George H. Ryan, Secretary of State of the State of Illinois, by wirtue of the powers wested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid conforation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.



at the City	of Springf	ield, this	17TH
		1.9.19	
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George H Regan SECRETARY OF STATE

Form BCA-10.30 (Rev Jan 1991)	ARTICLES OF AMENDMENT	Ellow KK/2/1_A/V2 A
George H. Ryan Secretary of State Department of Business Services		File # 5537-349-4 SUBMIT IN DUPLICATE
Springfield, IL 62756 Telephone (217) 782-6961 Remit payment in check or money order, payable to "Secretary of State."	AUG 1 1994 PAID  GEORGE H. RYAN SECRETARY OF STATE  AUG 1 7 1991	This space for use by Secretary of State  Date  Franchise Tax \$ Filing Fee \$ Penalty \$  Approved:
1. CORPORATE NAME:	HEAVITASTAF NURSING SERVICES, INC.	
By a majority of the incorporate elected; or by a majority of the as of the time of adoption of as of the time of adoption of being required for the adoption.  By the shareholders, in accordance by the shareholders and by the articles of incorporate submitted to the shareholders and submitted to the shareholders. In accordance in accord	directors, in accordance with Section 10.15, shares having on of the amendment;  rdance with Section 10.20, a resolution of the board of directions. At a meeting of shareholders, not less than the minimum ration were voted in favor of the amendment;  dance with Sections 10.20 and 7.10, a resolution of the board olders. A consent in writing has been signed by shareholder that the lattices of incorporation. Shareholder and the lattices of incorporation.	corporation and no directors have been a corporation having issued no shares  (Note 2) been issued by shareholder action not  (Note 3) ectors having been duly adopted and n number of votes required by statute  (Note 4) of directors having been duly adopted are shaving not less than the minimum no have not consented in writing have
		(Note 4)
Ann add to be the	(INSERT AMENDMENT)	
Any article being amended is required to be RESOLVED, that the Articles of Incorpo	e set forth in its entirety.) (Suggested language for an amen pration be amended to read as follows:)	dment to change the corporate name
	HEALTHSTAF MEDICAL SERVICES, INC. 185	
	(NEW NAME)	-

EXPEDITED

AUG 17 1994

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## Resolution

 $\Delta \mathtt{rticle}$  I of the  $\Delta \mathtt{rticles}$  of Incorporation is hereby amended to read as follows:

The name of the corporation is: HEALTHSTAF MEDICAL SERVICES, INC.

		•	•	
The ma	elow the number of issued share	classification or cancellation of is es of that class, provided for or e	sued shares, or a reduction of the number ffected by this amendment, is as follows:	of authorized strates (1.2m <u>)</u> (If not applicable, inscrit (No
	No Chai	nge		
(a) The and Pa	manner in which said amendm id-in Surplus and is equal to th	ent effects a change in the amou e total of these accounts) is as f	int of paid-in capital (Paid-in capital replac ollows: (If not applicable, insert "No chan	es the terms Stated Capital ge")
	No Cha	nge		
(b) The accoun	amount of paid-in capital (Paids) as changed by this amended No. Cha	nent is as follows: (If not applica	Stated Capital and Paid in Surplus and is ble, insert "No change")	equal to the total of these
ı	NO CIRC	inge		
			Before Amendment After Ame	endment
		Paid in Capital	\$\$	
The unders	igned corporation has cau	used this statement to be sig	gned by its duly authorized officers	, each of whom affirms,
	alties of perjury, that the fa	acts stated herein are true	<b>.</b>	· · · · · · · · · · · · · · · · · · ·
Datedattested by	S/10/Gy		HEALTHSTAF NURSING SEI	RVICES, INC.
	Suzanno Jeanmenne		HEALTHSTAF NURSING SET	evices, INC.  Sociation)  Vice President)  II, President
attested by	Suzanno Jeanmenne (Type or Print	, 19	by  (Exact Name of Congression)  (Signature of President or Ralph J. Friedmann, I. (Type or Print Name)	evices, INC.  Sociation)  Vice President)  II, President
attested by	Suzanno Jeanmenne (Type or Print	, 19, 19, or Assistant Secretary)  2. Asst. Secretary  Name and Title)	by  (Exact Name of Congression)  (Signature of President or Ralph J. Friedmann, I. (Type or Print Name)	evices, INC.  Sociation)  Vice President)  II, President
attested by  If amendm	Signature of Secretary Suzanno Jeanmenne (Type or Print) ent is authorized by the in	, 19, 19, 20 or Assistant Secretary)  2. Asst. Secretary Name and Title)  neorporators, the incorporators  OR	by  (Exact Name of Congression)  (Signature of President or Ralph J. Friedmann, I. (Type or Print Name)	RVICES, INC.  Poration)  Vice President)  II, President  and Title)
If amendm as may be	Signature of Secretary Suzanno Jeanmenne (Type or Print) ent is authorized by the industry designated by the board.	, 19  v or Assistant Secretary)  Asst. Secretary  Name and Title)  necorporators, the incorporators  OR  firectors and there are no of, must sign below.	by (Exact Name of Conguested Signature of President or Ralph J. Friedmann, I.)  (Type or Print Name ators must sign below.	RVICES, INC.  Poration)  Vice President)  II, President  and Title)
attested by If amendm If amendm as may be	Suzanne Jeanmenne (Type or Print) ent is authorized by the didesignated by the board. signed affirms, under the	, 19  v or Assistant Secretary)  Asst. Secretary  Name and Title)  necorporators, the incorporators  OR  firectors and there are no of, must sign below.	by (Exact Name of Congression)  (Ralph J. Friedmann, I. (Type or Print Name ators must sign below.	RVICES, INC.  Poration)  Vice President)  II, President  and Title)
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#### NOTES and INSTRUCTIONS

- NOTE 1. State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected.

  (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
  - (a) to remove the names and addresses of directors named in the articles of incorporation;
  - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
  - (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
  - to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "Itd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
  - (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
  - (f) to restate the articles of incorporation as currently amended.

(§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

(§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment.

(§§ 7.10 & 10.20)

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## State of Allinois Office of The Secretary of State

Whites, articles of amendment to the articles of incorporation of

HEALTHSTAF MEDICAL SERVICES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

day of APRIL A.D. 2000 and of the Independence of the United States the two

hundred and

Desse White

. Secretary of State

## Form **BCA-10.30** (Rev. Jan. 1999)

## ARTICLES OF AMENDMENT

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

http://www.sos.state.ll.us

FILE

APR 04 2000

APR 0 4 2010

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by \* Secretary of State

Date 4-4-00

Franchise Tax

Filing Fee\* Penalty

\$25.00 \$

Approved: /

1	CORPORATE NAME: HEALTHSTAF MEDICAL SERVICES. INC.	(Note 1)
	MANNER OF ADOPTION OF AMENDMENT:	, ,
٤.	The following amendment of the Articles of Incorporation was adopted on MARUT 1	Day)
	2000 in the manner indicated below. ("X" one box only) (Year)  By a majority of the incorporators, provided no directors were named in the articles of incorporation	n and no directors
	By a majority of the incorporators, provided no directors were married in the directors have been elected;	(Note 2)
	By a majority of the board of directors, in accordance with Section 10.10, the corporation having	issued no shares
	as of the time of adoption of this amendment,	(Note 2)
	By a majority of the board of directors, in accordance with Section 10.15, shares having been issue action not being required for the adoption of the amendment;	(Note 3)
	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors adopted and submitted to the shareholders. At a meeting of shareholders, not less than the mit votes required by statute and by the articles of incorporation were voted in favor of the amend	Iment; (Note 4)
-	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directly adopted and submitted to the shareholders. A consent in writing has been signed by share less than the minimum number of votes required by statute and by the articles of incorporation, have not consented in writing have been given notice in accordance with Section 7.10;	ectors having been holders having not Shareholders who (Notes 4 & 5)
	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directly adopted and submitted to the shareholders. A consent in writing has been signed by all	ectors having been If the shareholders
	entitled to vote on this amendment.	(Note 5)
3.	TEXT OF AMENDMENT:  a. When amendment effects a name change, insert the new corporate name below. Use P amendments.  Article I: The name of the corporation is:	age 2 for all other
	INTELISTAF, INC.	и
_	(NEW-NAME)	· <del></del>
		· .

All changes other than name, include on page 2 (over)

#### **Text of Amendment**

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there
is not sufficient space to do so, add one or more sheets of this size.)

ARTICLE I OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TOTREAD

THE NAME OF THE CORPORATION IS INTELISTAF, INC.

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٠,							
	The manner, if not se or a reduction of the provided for or effect	Humber of Burnari	izeo snares or a	IDV Class below the r	nımbar of ic	arrad abaras a	ued shares, If that class,
				1,1,	-,	change /	
	NO CHANGE			٠			
	TIO OTTOMATE						
	(a) The manner, if no capital (Pald-in capital accounts) is as follow	ar replaces the ter	mis Stated Cap	iliai and Paid-in Sun	cts a chang olus and is e	e in the amou equal to the to	nt of paid-in stal of these
	NO CHANGE						
>	(b) The amount of paid to the total of these ad	f-in capital (Paid-in counts) as chang	n Capital replace led by this amen	s the terms Stated Codenant is as follows:	apital and Pa (If not applic	aid-in Surplus : cable, insert "N	and is equal lo change")
	NO CHANGE						
•				Before Ame	ndment	After Amendr	nent
		Paid	d-in Capital	\$		\$	
Date	or penalties of perjury, to MARCH 31		_,2000	INTELISTAF	_ INC.		
		& Day	(Year)	(Exact Name	of Company	on at date of e	execution)
aues	ted by	ecretary or Assista		by Z	ask the	my-	
	RALPH J. FR	RIEDMANN, JR.	Int Sepretary) ASST SEC	(Signature R. REED TH	of President	or Vice Presi	dent)
		r Print Name and		Type	or Print Na	me and Title)	DEN.I.
if ame	endment is authorized print name and title.	pursuant to Section	ก 10.10 by the i			•	v, and type
			~-				
	•		OR				
If ame direct	endment is authorized tors or such directors a	by the directors po s may be designa	ursuant to Secti ited by the boar	on 10.10 and there a d, must sign below, :	are no office and type or	rs, then a maj print name an	ority of the dittle.
	ındersigned affirms, un	der the penalties	of perjury, that f	he facts stated here	in are true.		
Dated		<del></del>		mage of a substitution			
	(Month &	Day)	(Year)		,		\ <u>-</u>
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### PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

May Authorized Officer's Signature)

S

			<u> </u>	NG DEAL	LINE IS:		
RETURN TO: 9/		STATE OF	PIONILII			CORRO	BATION
Department of Business Services Secretary of State Springfield, IL 62756	STATE OF ILLINOIS  DOMESTIC CORPORATION ANNUAL REPORT					corporation file no. 55372292	
.Telephone (217) 782-7808		YEAR	10F 1991		FI	LED	
1.)		•	3	•	JUL 1	7 E D	
CORPORATE NAME HEALTHSTA REGISTERED AGENT RALPH J. REGISTERED OFFICE 1900 SPRICITY, IL. ZIP CODE OAK BROOK	r KIEDMAIN NG ROAD'	, 111 tr	ncy or 14A1. Miehigan My IL 60	661	CRETARY C	A. RYAN DE STATE	
			2.)			anges onl	
3.) Date incorporated JANUA Give complete address of principal office.	RY 18, 19. If other inen above:	89			Corp LPH J. F	NURSING oreticn Neme RIEDMANN, ittered Agent	= -
Federal Employer Identification Number (FEIN) 36-3631614	• •			M. OA	00 SPRIN Registered O K BROOK,	G ROAD SU   ffice - Street Addr  DUPAGE,	
4.) The names and addresses NAME	of the officer:	s and direct	ors are: (if	officers ar	ષ્ટ directors, .		
RALPH J. FRIEDMANN, IT			6 PAUL F				(IP
MYRA E FRIEDMANN	Secretary		RIDGE PI			OK. II. 60	521
	Treasurer	JUU CAME	KIDGE PI	ACE I.	ITTLE RO	CK, ARK 7	2207_
	Director						
	Director						
	Director		······································				
5.) The type of business actual 6.) Number of shares authorize CLASS SERIES	ly conducted d and issued FAR VA	1 12/	31/9W	S SERVI		NIIMBEI	R ISSUE
COMMON N/A	N/P		10.000			1.000	
						1.00	<u> </u>
7a.) The amount of paid-in capit	alas of 12/	31/89	7b.) The P	eid-io Car	oital as of		
FRAID the Commercia	15:	-	on rec	cord with	ma pactata	.ry of State is:	•
*PAID-IN CAPITAL \$			TOTAL		40000		
Paid-in Capital replaces t Stated Capital and Paid-in	Surolus.	2	(The f	ligure in It	em 7b may	not be altered	1.)
it does not include Retains	d Earnings.		-			-	

## ITEM 8 MUST BE SIGNED!

(Date)

Under the penalty of perjury and as an authorized offic deciare that this annual report and, if applicable, statement of change of registered agent and/or offi Pursuant to provisions of the Business Corporation & has been examined by me and is, to the best of my known ledge and belief, true, correct, and complete.

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  - (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
  - (d) to spllt the issued whole shares and unissued authorized shares by multiplying them by a whole number, so iong as no class or series is adversely affected thereby;
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(§ 10.15)

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Page 4

C-173.11

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of pages, as taken from the original on file in this office.

Desse White

JESSE WHITE SECRETARY OF STATE

DATED: <u>May 24, 201</u>1

BY: Parkon reffects