

F99000003879



**CROSS
COUNTRY
TRAVCORPS**

6551 Park of Commerce Blvd., Suite 200
Boca Raton, Florida 33487

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

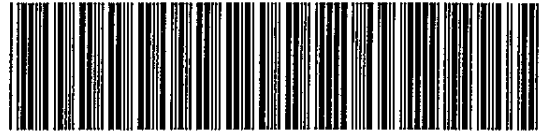
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-21-0

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cross Country, Inc.
(Name of corporation)

DOCUMENT NUMBER: F9900003879

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley Kaye
(Name of person)

Cross Country Healthcare, Inc.
(Name of firm/company)

6551 Park of Commerce Blvd., NW #200
(Address)

Boca Raton, FL 33487
(City/state and zip code)

For further information concerning this matter, please call:

Shelley Kaye at (800) 440 5641
(Name of person) (Area code & daytime telephone number)

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

June 23, 2003

SHELLEY KAYE
6551 PARK OF COMMERCE BLVD., NW 200
BOCA RATON, FL 33487

Ref. Number: F9900003879

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00038274

RECEIVED
03 JUL 21 AM 10:27
DIVISION OF CORPORATIONS



July 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cross Country Healthcare, Inc.

Dear Sir/Madam:

As requested in your letter of June 23, 2003 (copy provided), attached is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with attached Certificate of Fact and Good Standing issued by the corporation's home state, Delaware. You should now have the documentation required to complete the filing.

Please return proof of filing to me in the enclosed postage paid envelope. If you have any questions, please call me at (800) 440 5641.

Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Shelley Kaye".

Shelley Kaye
Corporate Paralegal

enclosure

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)

F99000003879
Document Number of Corporation (If known)

1. Cross Country, Inc. doing business in Florida as Cross Country of Delaware, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. July 28, 1999 (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? May 8, 2002

5. CROSS COUNTRY HEALTHCARE, 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.

N/A
(New duration)

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

N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Richard Ives
(Typed or printed name)

JUN 10 2003

(Date)

Assistant Secretary
(Title)

FILED
03 JUL 21 PM 2:33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

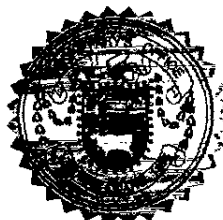
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROSS COUNTRY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROSS COUNTRY HEALTHCARE, INC.", THE EIGHTH DAY OF MAY, A.D. 2003, AT 1:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3045979 8320

AUTHENTICATION: 2521842

030438184

DATE: 07-10-03