

G 59398

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations'

NAME OF CORPORATION: Ameristaff of Florida, Inc.

DOCUMENT NUMBER: G59398

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elise Batsel Lynn

(Name of Contact Person)

Crum Services

(Firm/ Company)

100 S. Missouri Avenue

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elise Batsel Lynn

(Name of Contact Person)

at (727) 726-2786 Ext. 2224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMERISTAFF OF FLORIDA, INC.
FLORIDA DOCUMENT NUMBER: G59398**

CHANGING CORPORATE NAME

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, **AMERISTAFF OF FLORIDA, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Current Name of the Corporation.** The current name of the Corporation is Ameristaff of Florida, Inc. and its Florida document number is G59398.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name effective January 1, 2006. Accordingly, effective January 1, 2006, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

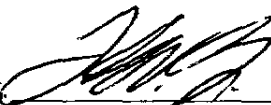
The name of the Corporation is **Crum Resources VII, Inc.**

3. **Date of Adoption.** The Amendment was adopted as of December 14, 2005.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the Shareholders and all of the Directors of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of December 14th, 2005.

AMERISTAFF OF FLORIDA, INC.

By: 

Frank Crum, Jr., President

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TALLAHASSEE, FLORIDA

**CONSENT TO ACTION TAKEN
IN LIEU OF ANNUAL MEETING
OF THE SHAREHOLDERS AND
THE DIRECTORS
OF
AMERISTAFF OF FLORIDA, INC.**

The undersigned, constituting all of the shareholders and all of the members of the Board of Directors of **AMERISTAFF OF FLORIDA, INC.**, a Florida corporation (the "**Corporation**"), waiving all requirements of notice, consent in writing (the "**Consent**") to the shareholders and corporate actions specified below and adopt the following resolutions, in lieu of holding a special meeting and without notice, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

CHANGE OF CORPORATE NAME

RESOLVED, that it is deemed advisable to change the name of the Corporation effective January 1, 2006 to Crum Resources VII, Inc.;

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

The name of the Corporation is Crum Resources VII, Inc.

FURTHER RESOLVED, that the officers of the Corporation, acting singly, for and on behalf of the Corporation, are authorized to sign any and all documents and perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effectuate the change of the name of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting all of the holders of voting stock and all of the directors of the Corporation, approve, authorize, effectuate and implement the actions taken pursuant to this Consent and effective as of the date set forth at the beginning of this Consent.

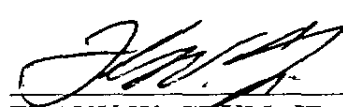
BY THE DIRECTORS:


FRANK W. CRUM, SR.


FRANK W. CRUM, JR.

BY THE SHAREHOLDERS:


FRANK W. CRUM, SR.


FRANK W. CRUM, JR.


TERI McELDOWNEY MILLIGAN