

# H48487

LAW OFFICES

## OZARK & PERRON, P.A.

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September 28, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 AM 7:51

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

**Re: Shear Madness, Inc.**

Dear Sir/Madam:

600003411176--9  
-10/02/00--01094--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Shear Madness, Inc.

Additionally, I am enclosing this firm's check number 2275 in the amount of Thirty Five (\$35.00) Dollars representing the fee to file the Amendment.

Thanking you in advance for your kind attention to this matter.

Should you have any questions concerning the above, please do not hesitate to contact the undersigned.

Very truly yours,  
OZARK & PERRON, P.A.



Damian M. Ozark

DMO:dmf  
Enclosure  
C:\DATA\FORMS\CORP\Div.corp.ltr.wpd

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KR

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF SHEAR MADNESS, INC.**

FILED  
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Shear Madness, Inc., a corporation organized and existing under the laws of Florida, hereby certifies as follows:

1. The name of the Corporation is Shear Madness, Inc. The name under which the Corporation was originally incorporated was Shear Madness, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was March 22, 1985.

2. Shear Madness, Inc. hereby amends its Articles of Incorporation to change its corporate name to Meridian Staffing, Inc. and for all purposes henceforth shall do business under the corporate name, Meridian Staffing, Inc., as of January 31, 2000.

3. This Amendment to Certificate of Incorporation was duly adopted by Unanimous Written Consent of the sole stockholder and the Board of Directors of the Corporation in accordance with Sections 607.1001, 607.1002, and 607.1006 of the Business Corporation Act of the State of Florida.

4. This Amendment to Certificate of Incorporation shall be effective upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, Shear Madness, Inc. has caused this Certificate to be signed by Peggy Cline, its President, and Ellie Perkins, its Secretary, on January 31, 2000.

SHEAR MADNESS, INC., k/n/a  
MERIDIAN STAFFING, INC.

By: \_\_\_\_\_

Peggy Cline

Its: President

By: \_\_\_\_\_

Ellie Perkins

Its: Secretary