

J 35673

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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

Corporation(s) Name

Novel Care. Employee Services Club Staff, Inc

Changin Name TO: HOL LOGIC CLUB STAFF, INC

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merge

☐ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

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To:

Jeffrey Butterfield

Thank You!

N.C.
G. COULLETTE FEB 15 2000

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00 FEB 11 PM 2:59
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 FEB 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NOVACARE EMPLOYEE SERVICES CLUB STAFF, INC.
Ref. Number: J35673

*Call in
pick up*

We have received your document for NOVACARE EMPLOYEE SERVICES CLUB STAFF, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6903.

Cheryl Coulliette
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ARTICLES OF AMENDMENT

OF

NOVACARE EMPLOYEE SERVICES CLUB STAFF, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS NOVACARE EMPLOYEE SERVICES CLUB STAFF, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE (1) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC CLUB STAFF, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION - NOT APPLICABLE

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
_____	_____	_____	_____
_____	_____	_____	_____

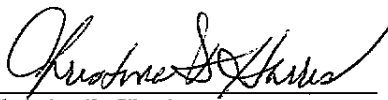
THE NUMBER OF VOTES CAST FOR THE AMENDMENT _____ BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. N/A

Adopted by the Board of Directors by written unanimous consent.
Shareholder action not required.

SIGNED ON February 4, 2000.

NOVACARE EMPLOYEE SERVICES CLUB STAFF, INC.


Christina D. Harris
Secretary / Dir.

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