

K62047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059380792

Amend

FILED
05 SEP 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 SEP 23 PM 4:48
TALLAHASSEE, FLORIDA

*BoR
9/26/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 613689 5047089

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 2005

ORDER TIME : 2:51 PM

ORDER NO. : 613689-005

CUSTOMER NO: 5047089

CUSTOMER: Ines Murray
Mps Group, Inc.
25th Floor
One Independent Drive
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: SUNBELT STAFFING SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNBELT STAFFING SOLUTIONS, INC., a Florida corporation**

FILED
05 SEP 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1004, and 607.1006, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Sunbelt Staffing Solutions, Inc., a Florida corporation, filed in Tallahassee on January 31, 1989, be and they hereby are amended in the following particulars:

Article Four ("Capital Stock") be and it hereby is amended to read as follows:

"ARTICLE FOUR

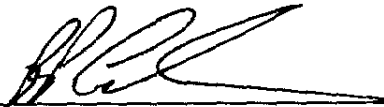
Capital Stock: The total number of shares of stock which this corporation shall have authority to issue is five hundred (500) shares of Class A voting common stock, and five hundred (500) shares of Class B non-voting common stock."

The 430,000 shares of Class A voting common stock which are issued and outstanding are hereby reduced to 430 Class A shares.

The foregoing amendment was adopted by the directors and the sole shareholder of the corporation on September 20, 2005.

IN WITNESS WHEREOF, Sunbelt Staffing Solutions, Inc., has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Senior Vice President and Treasurer this 20th day of September 2005.

SUNBELT STAFFING SOLUTIONS, INC.



Robert P. Crouch
Senior Vice President and Treasurer