

L39173

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002834589--1

-04/09/99--01058--002

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

Teamstaff U.S.A., Inc

Changed name to:

Teamstaff Inc, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -9 AM 11:27

RECEIVED

4/9/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAMSTAFF U.S.A., INC.

FILED
99 APR -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

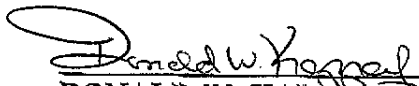
"The name of the corporation is TeamStaff IX, Inc."


SECOND: The date of the amendment's adoption was March 23, 1999.

THIRD: The amendment was approved by the sole shareholder, TeamStaff, Inc. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 1999.

Signatures:


DONALD W. KAPPAUF, Chairman


DONALD T. KELLY, Secretary