

Elaine Maskevich

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Requestor's Name

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900002152209--0

-04/23/97--01075--018

*****175.00 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Teamstaff Companies, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

4-23-97

3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

☒ Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED

97 APR 23 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 23 PM 3:00

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE TEAMSTAFF COMPANIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, TeamStaff Companies, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

The TeamStaff Companies, Inc.

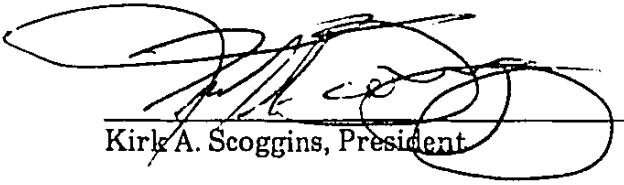
SECOND: The first paragraph of Article Five of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is sixty thousand, of which fifty thousand shares, par value \$1.00 per share, shall be of a class designated as "Common Stock" and ten thousand shares, par value \$1.00 per share, shall be of a class designated as "Preferred Stock." The consideration for the issuance of shares of said stock may be paid in any manner permitted by the laws of the State of Florida."

THIRD: The amendment was duly adopted by the Board of Directors and shareholders of the Corporation on April 7, 1997.

FOURTH: The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of April 7, 1997.



Kirk A. Scoggins, President