

L57055

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DAWN M. ROGERS

January 2, 1997

ROBERT B. MURCHIE
1894-1878

*ALSO ADMITTED IN OHIO & TENNESSEE

Florida Department of State
Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

200002051352--7
-01/08/97--01114--025
*****35.00 *****35.00

RE: Florida Emergency Consultants, Inc.

Dear Ms. Mortham:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation to the above mentioned. Also find a check payable to the "Florida Department of State" in the amount of Thirty Five and no/100 (\$35.00) Dollars.

Thank you for your attention to this matter.

Very Truly Yours,

MURCHIE, CALCUTT & BOYNTON


Mark A. Burnheimer

MAB/srb
Enclosures

Name Change
NFT

1-15-97

FILED
97 JAN -8 PM12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JAN -8 PM12:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA EMERGENCY CONSULTANTS, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article "FIRST" is being amended as follows:

**"FIRST: THE NAME OF THE CORPORATION IS
Interim Medical Staffing, Inc."**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

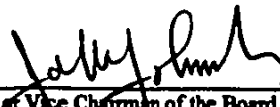
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) James M. Johnson, M.D., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title