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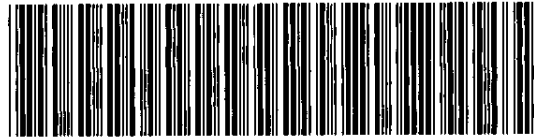
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ALLIANCE FOR MI

13 FEB 14 AM 10:40

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DEPARTMENT OF STATE
13 FEB 14 PM 4:29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 529340 4385229

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : February 12, 2013

ORDER TIME : 1:36 PM

ORDER NO. : 529340-010

CUSTOMER NO: 4385229

FOREIGN FILINGS

NAME: ACCESS PERSONNEL ENTERPRISES,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Access Personnel Enterprises, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joy Wolf

(Name of Person)

Howard & Howard Attorneys PLLC

(Firm/Company)

450 W Fourth Street

(Address)

Royal Oak, MI 48067

(City/State and Zip Code)

For further information concerning this matter, please call:

Joy Wolf

(Name of Person)

at (248) 723-0433

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

13 FEB 14 AM 10:40
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Access Personnel Enterprises, LLC

2. Jurisdiction of its organization: Michigan

3. Date authorized to do business in Florida: 12/27/2013

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 6, 2013

5. New name of the limited liability company: AP Veritas HR, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")


(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Michael J Beals, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

COVER LETTER

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Division of Corporations

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(Name of Foreign Limited Liability Company)

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(City/State and Zip Code)

For further information concerning this matter, please call:

Joy Wolf at (248) 723-0433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

AP VERITAS HR, LLC

ID NUMBER: B6766W

received by facsimile transmission on February 6, 2013 is hereby endorsed

Filed on February 8, 2013 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8TH day of February, 2013.

A handwritten signature in black ink, appearing to read "A. Schaffer", is written over a horizontal line.

Director

Bureau of Commercial Services

BCS/CD-715 (Rev. 04/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name Michael J Beals, Howard & Howard Attorneys PLLC	
Address 450 W. Fourth St.	
City Royal Oak, MI 48067	State Zip Code
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

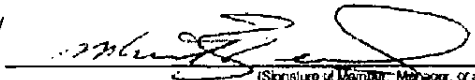
CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is: Access Personnel Enterprises, LLC
2. The identification number assigned by the Bureau is: B6766W
3. The date of filing of its original Articles of Organization was: 12/9/2005
4. Article 1 of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: AP Veritas HR, LLC
5. <input type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. <input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.
This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 6th day of February 2013

By 
(Signature of Member, Manager, or authorized agent)
Michael J. Beals, Authorized Agent
(Type or Print Name and capacity)