

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000058203 3)))



H10000058203ABCT

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPHERION ATLANTIC ENTERPRISES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS
MAR 16 2010
EXAMINER

RECEIVED**10 MAR 15 AM 9:16****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H10000058203

**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 the limited liability company as it appears on the the records of the Florida Department of State:
Spherion Atlantic Enterprises LLC
2. Jurisdiction of its organization: Delaware M99000001972
3. Date authorized to do business in Florida: 12/13/1999

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 23, 2010
5. New name of the limited liability company: SFN Professional Services 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:
Print Name:
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.

Spherion Atlantic Enterprises LLC

By: 

Name: Verónica Pérez

Title: Attorney-In-Fact

Date: 2/25/2010

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
2010 MAR 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000058203

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPHERION ATLANTIC ENTERPRISES LLC", CHANGING ITS NAME FROM "SPHERION ATLANTIC ENTERPRISES LLC" TO "SPN PROFESSIONAL SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2010, AT 12:43 O'CLOCK P.M.

3092348 8100

100186466

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7830320

DATE: 02-23-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:43 PM 02/23/2010
FILED 12:43 PM 02/23/2010
SRV 100186466 - 3092348 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

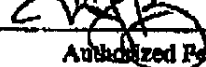
1. Name of Limited Liability Company: Spherion Atlantic Enterprises LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1: Name of Company is:

SPN Professional Services LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23rd day of February, A.D. 2010.

By: 
Authorized Person(s)

Name: Verónica Pérez
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFN PROFESSIONAL SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2010.

3092348 8300

100186466

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7830321

DATE: 02-23-10