

CS **N000000004374**

REFERENCE : 066978 4306827

AUTHORIZATION :

Patricia F. [Signature]

COST LIMIT : \$ 43.75

FILED
01 MAR -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 6, 2001

ORDER TIME : 12:23 PM

ORDER NO. : 066978-005

CUSTOMER NO: 4306827

CUSTOMER: Alan B. Cohn, Esq
Abrams Anton, P.a.
2021 Tyler Street

Amend

500003802835--8

Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: SENIOR STAFFING SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -6 PM 1:08
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*02250, 00564, 00672 *DR*
8/8/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

March 6, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SENIOR STAFFING SOLUTIONS, INC.
Ref. Number: N00000004374

We have received your document for SENIOR STAFFING SOLUTIONS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00013631

RECEIVED
01 MAR -8 PM 12: 09
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
SENIOR STAFFING SOLUTIONS, INC.**

01 MAR -6 PM 3:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE II PURPOSE is hereby amended by adding the following paragraph:

Notwithstanding the foregoing, said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

2. ARTICLE V DISSOLUTION is hereby amended by deleting the paragraph contained therein and substituting the following paragraph in lieu thereof:

Upon dissolution of this corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

3. ARTICLE VI LIMITATIONS is hereby amended by adding the following paragraphs:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

4. This Amendment was adopted on November 28, 2000.

5. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval. The amendment was adopted by the Directors, as there are currently no members.

Signed this 5 day of March, 2008.



DANA KLEIN, President