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Division of Corporations

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Email Address: david@alluvionstaffing.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALLUVION STAFFING, INC.**

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**ARTICLES OF AMENDMENT AND RESTATEMENT OF  
THE ARTICLES OF INCORPORATION OF  
ALLUVION STAFFING, INC.**

- A. The name of the corporation is Alluvion Staffing, Inc. (the "Corporation").
- B. The Articles of Incorporation were first filed with the Florida Secretary of State on June 13, 2000.
- C. Pursuant to Section 607.1007, Florida Statutes, on June 24, 2015, the Board of Directors and sole shareholder of the Corporation resolved to amend and restate the Articles of Incorporation in their entirety to read as follows, and to authorize the officers of the Corporation to file the same with the Secretary of State of the State of Florida:

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ALLUVION STAFFING, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is Alluvion Staffing, Inc. (the "Corporation").

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III  
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of the Corporation are 4190 Belfort Road, Suite 420, Jacksonville, Florida 32216.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of capital stock that the Corporation is authorized to have outstanding at any one time is 250,000 shares of common stock with a par value of \$1.00 per share.

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**ARTICLE V**  
**REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent are David P. Reichard, 4190 Belfort Road, Suite 420, Jacksonville, Florida 32216. The Board of Directors of the Corporation may change the name and address of the registered agent from time to time.

**ARTICLE VI**  
**INDEMNIFICATION**

Directors and officers of the Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VII**  
**BYLAWS**

The Board of Directors shall adopt Bylaws for the Corporation and from time to time may modify, alter, amend or rescind the same in accordance with the provisions of such Bylaws.

**ARTICLE VIII**  
**AMENDMENTS**

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

D. The Board of Directors and the sole shareholder were entitled to vote on these amendments. The Board of Directors and the sole shareholder unanimously approved these amendments.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment and Restatement of the Articles of Incorporation this 24<sup>th</sup> day of June, 2015.

ALLUVION STAFFING, INC.

By: 

David P. Reichard  
President

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### **CERTIFICATE OF ADOPTION**

The undersigned hereby certifies that the foregoing Amended and Restated Articles of Incorporation were adopted and approved, and their filing authorized, by written consent of the Corporation's Board of Directors pursuant to Section 607.0821, Florida Statutes, and by written consent of the Corporation's sole shareholder pursuant to Section 607.0704, Florida Statutes, on June 24, 2015.

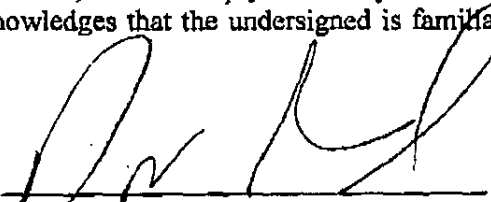
**ALLUVION STAFFING, INC.**

By: 

David P. Reichard  
President

### **ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Section 607.0501(3), the undersigned hereby (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

  
David P. Reichard