P00000088825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEMP- UP STAFFING, INC.

DOCUMENT NUMBER: P00000088825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE MEZA
(Name of Contact Person)

TEMP - UP STAFFING, INC
(Firm/ Company)

P. O. BOX 17265
(Address)

CLEARWATER, FL 33762
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBBIE MEZA at (727) 539- 1050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMP-UP STAFFING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000088825
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Temp-up Staffing, Inc.
BDA Southwest staffing
P.O. Box 17265
Clearwater, FL 33762
Phone (727) 539-1050
Fax (727) 539-1042
Cell (727) 418-9109
madisonmeza@verizon.net

6/18/08

To Whom It May Concern:

The changes to Temp-Up Staffing, Inc. are as follows:

Physical Address:	15505 Roosevelt Blvd Clearwater, FL 33760
Mailing Address:	P.O. Box 17265 Clearwater, FL 33762
Registered Agent Address:	Debbie Meza 15505 Roosevelt Blvd Clearwater, FL 33760
President's Address:	Debbie Meza P.O. Box 17265 Clearwater, FL 33762
Director's Address:	Theresa Douglas P.O. Box 17265 Clearwater, FL 33762

Thank you for your cooperation.

Sincerely,

Debbie Meza

Debbie Meza
President

The date of each amendment(s) adoption: 6/18/08

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Debbie Meza
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBBIE MEZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35