

P00000103040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

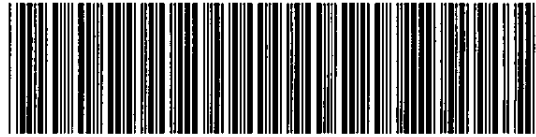
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FILED
08 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel + Roshan
4/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Property Staffing, Inc.

DOCUMENT NUMBER: ~~P0000010340~~

P00000103040

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

Please return all correspondence concerning this matter to the following:

Richard Vest

(Name of Contact Person)

Property Staffing, Inc.

(Firm/ Company)

5256 S. Mission Road #703-205

(Address)

Bonsall, CA 92003

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard Vest

(Name of Contact Person)

at (954) 445-1994

(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

AMENDED AND RESTATED

Articles of Incorporation

of

Property Staffing, Inc.

A Florida Business Corporation

Document Number P0000010340

These Amended and Restated Articles of Incorporation were approved by a majority of the Board of Directors on April 10, 2008

ARTICLE I. Name.

The name of the Corporation is Property Staffing, Inc.

ARTICLE II Principal Place of Business.

The principal place of business of this corporation shall be:
2500 Hollywood Blvd. Suite 202
Hollywood, FL 33020

The principal mailing address for this corporation shall be:
5256 S. Mission Road #703-205
Bonsall, CA 92003

ARTICLE III. Purpose.

The purpose for which this Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Florida, As they may be amended from time to time.

ARTICLE IV Authorized Capital.

That the total number of voting common stock authorized that may be issued by the Corporation is **TWENTY FIVE THOUSAND (25,000)** shares of stock with **NO PAR VALUE**, an no other class of stock shall be authorized. Said shares may be issued by the corporation from time to time by the Board of Directors.

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TALLAHASSEE, FLORIDA

ARTICLE V: Names, address, and Titles of Directors/Officers.

Richard Vest
President/Chief Executive Officer
Chairman of the Board
2500 Hollywood Blvd Suite 202
Hollywood, FL 33020

Michelle Vest
Senior Vice President
Director
2500 Hollywood Blvd Suite 202
Hollywood, FL 33020

ARTICLE VI: Registered Agent.

The name and Florida street address of the registered agent is:

Richard Vest
2500 Hollywood Blvd. Suite 202
Hollywood, FL 33020

ARTICLE VII: Incorporators

The name and address of the incorporator is:

Cheri S. Hill 1135 Terminal Way #209, Reno NV 89502

ARTICLE VIII: Indemnification of Officers, Directors, Employees and Agents.

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

ARTICLE IX: Limitation of Liability.

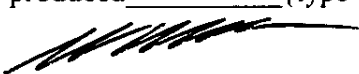
To the fullest extent permitted by the laws of the State of Florida, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed  April 17, 2008
Richard Vest

The foregoing instrument was acknowledged before me this 12 day of APR, 2008, by Richard Vest, as Chairman of Property Staffing Inc., a Florida corporation, ☒ who is personally known to me, or ☐ who has produced _____ {type of identification} as identification.


Signature of Notary Public
Notary Stamp/Seal:

SEE ATTACHED ACKNOWLEDGMENT

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of SAN DIEGO

On 17 APR 08 before me, SETH ESSENFELD - NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

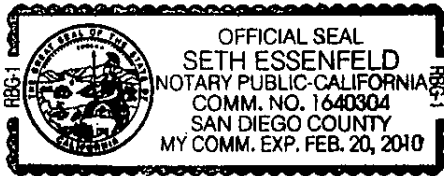
personally appeared RICHARD VEST
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: RECEIPT OF APPOINTMENT BY REGISTERED NURS

Document Date: 17 MAR 08 Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

**Articles of Amendment
to
Articles of Incorporation
of**

Property Staffing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P0000010340

(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)**

Article II changed from "Purpose" to "Principal Place of Business"

Article III changed from "Authorized Capital" to "Purpose"

Article IV changed from "Principal Office" to "Authorized Capital"

Article V changed from "Registered Agent" to "Names, Address, Titles"

Article VI changed from Board of Directors" to "Registered Agent"

(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)

The date of each amendment(s) adoption: 4/10/08


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 
(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)

Richard Vest
(Typed or printed name of person signing)

Chairman of the Board, President/CEO
(Title of person signing)

FILING FEE: \$35