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TRANSMITTAL LETTER

4-18-01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000004035889-8
-04/20/01-01089-016
*****35.00 *****35.00

SUBJECT: Alyson Staffing Agency

Enclosed are Articles of Dissolution and one copy along with a check
for \$ 35.00

PLEASE RETURN COPY TO:

DOCUMENT ASSISTANCE INC.

Name (Printed or typed)

2500 Black Olive Blvd. # 103

Address

Delray Beach, Fl. 33445

City, State & Zip

561-265-2702

Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 PM 3:51

FILED

Amend

T. L. L. APR 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPINE STAFFING AGENCY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 2. New Address: 254 S. Military Trail Deerfield Beach, Fl. 33334

Article # 5: Remove Maria Vnanio as Secretary/Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this day 17 of April, 19 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Bruce Rowland

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Rowland

Typed or printed name

President / Director

Title