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Straughn, Straughn & Turner, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 Magnolia Avenue

WINTER HAVEN, FLORIDA 33880

MAILING ADDRESS: Post Office Box 2295 WINTER HAVEN, FLORIDA 33883-2295

RICHARD E. STRAUGHN MARK G. TURNER DAVID C. DISMUKE

TELEPHONE: (863) 293-1184 FAX: (863) 293-3051

JACK STRAUGHN (1925-2000)

rstraughn@aol.com markgturn@aol.com dizmukes@aol.com

October 3, 2001

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

800004634298--10/09/01--01025--002 \*\*\*\*\*497.50 \*\*\*\*\*43.75

Amendment to Articles of Incorporation for Pinnacle Staffing, Inc., n/k/a JDM Staffing, Inc. Our File No.: 4765/001 Amendment to Articles of Incorporation for Florida Labor Source, Inc., n/k/a Pinnacle Staffing, Inc. Our File No.: 3461/001

 $\dot{\Sigma}$ 

Dear Sir:

Enclosed for filing in connection with the above-referenced matters, please find the following:

- Amendment to the Articles of Incorporation of Pinnacle Staffing, Inc.;
- Amendment to the Articles of Incorporation of Florida 2. . Labor Source, Inc.;
- My firm's check made payable to the Florida Department of State, in the total amount of \$87.50 which represents the filing fee of \$35.00 for each amendment, and \$8.75 which represents the cost for a certified copy of each of the Articles of Amendment.

Please be advised that Pinnacle Staffing, Inc., does not intend to rescind the above amendment and, as such, desires that the Division of Corporations immediately release the corporate name of Pinnacle Staffing, Inc., to be utilized for the above amendment from Florida Labor Source, Inc.

In order to evidence my client's desire for the action requested herein, I have had representatives of my client sign at the bottom of this correspondence. I trust that the foregoing is sufficient to comply with our request.

Division of Corporations October 3, 2001 Page 2

Should you have any questions, or require any additional information, please contact me immediately.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MGT/djb

Enclosures

cc: Mark Kingham

The undersigned, as the President and Directors of PINNACLE STAFFING, INC., a Florida corporation, hereby confirms the instructions and requests contained herein and specifically authorizes The Division of Corporations to take the action requested.

October 4, 2001

DATE

October 4, 2001

DATE

DATE

DATE

PINNACLE STAFFING, INC.

By:

MARK KINGHAM, President

By:

WENDY RINGHAM, Director

pinnacle.inc\namechan\fladept.11

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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#### PINNACLE STAFFING, INC.

1. RESOLVED, that Article I of the Articles of Incorporation of PINNACLE STAFFING, INC., be amended to read as follows:

### ARTICLE I. NAME

The name of this corporation is JDM STAFFING, INC.

- 2. There are no members entitled to vote on this amendment.
- 3. The foregoing amendment was adopted by all of the directors and stockholders of PINNACLE STAFFING, INC., now known as JDM STAFFING, INC., on this 4th day of October, 2001.

IN WITNESS WHEREOF, the undersigned Directors of PINNACLE STAFFING, INC., have executed these articles of amendment this  $4 \, \text{th}$  day of October , 2001.  $\wedge$ 

PINNACLE STAFFING, INC.

BY:

MARK KINGHAM, ∙Difect

BY:

Director

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority personally appeared MARK KINGHAM and WENDY KINGHAM, as Directors of PINNACLE STAFFING, INC., now known as JDM STAFFING, INC., who are personally known to me and being first duly sworn, they acknowledged to me that the statements contained in the foregoing

Articles of Amendment by them subscribed are true and correct and they have executed same as the Directors of PINNACLE STAFFING, INC., now known as JDM STAFFING, INC.

Witness my hand and official seal at Winter Haven, Florida, this <u>4th</u> day of <u>October</u>, 2001.



Notary Public, State of Florida My Commission Expires:

The undersigned constituting all of the directors of PINNACLE STAFFING, INC., now known as JDM STAFFING, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 4th day of October , 20(1)

MARK KINGHAM, Director

Director

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