

2014-12-15 15:06

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P02000058226

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMSTAFF SERVICES INCORPORATED**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was May 24, 2002 and assigned document number P02000058226.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**MAILING ADDRESS:**

The new mailing address of the corporation is: 5300 W. Atlantic Boulevard, Suite 201, Delray Beach, Florida 33484.

**CHANGE OF DIRECTORS/OFFICERS:**

Amelia Perez is hereby *deleted* as Secretary of the Corporation.

Shalom East, of 5300 W. Atlantic Boulevard, Suite 201, Delray Beach, Florida 33484, shall be Director, President and Secretary of the Corporation.

Mario Golingán, of 5300 W. Atlantic Boulevard, Suite 201, Delray Beach, Florida 33484, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Amelia Perez is *deleted* as Registered Agent of the Corporation.

Shalom East shall be the new Registered Agent of the corporation at 5300 W. Atlantic Boulevard, Suite 201, Delray Beach, Florida 33484.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 12/15/2014

  
Shalom East, President

  
Mario Colligan, Vice Pres.

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Shalom East, Registered Agent