

P02000078304

Cover Letter

From:  
Michael Schwartz  
14787 Hartford Run Drive  
Orlando, FL 32828  
407-736-0204

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -2 PM 4:20

On July 18, 2002 I applied on line to set up a corporation. After completing all the paperwork online I processed it and paid for setting up a Florida Corporation. When I received the email confirmation and the Certificate of Status along with the Certified Copy I noticed that I spelt the name of the company wrong. I wrote *Professional Staffing Services, Inc.* and there should be only one F in Professional. My request is to please change the corporation to read *Professional Staffing Services, Inc.* I have enclosed a copy of the Certified Copy and Certificate of Status and I highlighted the mistake.

I have enclosed a check for \$43.75 for the correction and one certified copy of the paperwork. Please use the address above and should you have any questions please feel free to give me a call.

Sincerely,



Michael Schwartz

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-07/22/02--01042--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 29, 2002

MICHAEL SCHWARTZ  
14787 HARTFORD RUN DRIVE  
ORLANDO, FL 32828

SUBJECT: PROFFESIONAL STAFFING SERVICES, INC.  
Ref. Number: P02000078304

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

You must file an amendment or articles of correction to change the name of the above corporation. See attached instructions for both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 602A00045693

RECEIVED  
02 AUG -2 AM 8:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -2 PM 4:20

Professional Staffing Services, Inc.

(present name)

PD2000078304

(Document Number of Corporation (If known))

*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 number one: The request of this  
Amendment is to change the name of the corporation to  
Professional Staffing Services, Inc.

**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: 7-31-02

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 31st day of July, 2002

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Schwartz  
Typed or printed name

President  
Title