

PO2000090471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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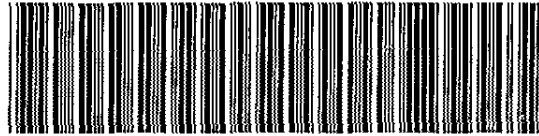
(Business Entity Name)

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04 FEB 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 2/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Critical Concepts Staffing, Inc

DOCUMENT NUMBER: PO 2000090471

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Shana Hurley

(Name of Person)

Critical Concepts Staffing, Inc

(Name of Firm/ Company)

3201 Griffin Road Suite 205

(Address)

Ft Lauderdale, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn Nies

(Name of Person)

at (954) 322 8883

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 12, 2004

SHANA HARRY
CRITICAL CONCEPTS STAFFING, INC.
3201 GRIFFIN ROAD - SUITE 205
DANIE BEACH, FL 33312

SUBJECT: CRITICAL CONCEPTS STAFFING, INC.
Ref. Number: P02000090471

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CRITICAL CONCEPTS STAFFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00009625

2/26/2004

Dear Ms. Irene Albritton,

Please see I, Shana Harry, I accept the title of Registered Agent. Please call me as soon as possible if there is a problem. We are trying to bind our Workmans Comp. and would appreciate this as soon as possible. You may speak to Shawn Nies at 1.800.427.6355

Sincerely,

A handwritten signature in black ink, appearing to read "Shana Harry". The signature is fluid and cursive, with the first name "Shana" written in a larger, more prominent script than the last name "Harry".

Shana Harry

Articles of Amendment
to
Articles of Incorporation
of

Critical Concepts Staffing

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

P 0 2 0 0 0 0 9 0 4 7 1

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Change Shana Harry to PD

Delete Timothy Nies

Add Shawn Nies as VD

make Shana Harry registered agent

CI Shana Harry accept designation
as the registered agent 2/26/04
Shana Harry

(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: 2/5/04

Effective date if applicable: 2/5/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

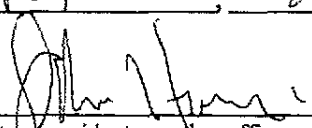
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 5 day of Feb, 2004.

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)

Shana HARRY

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35