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SECURITY OF STATE
TALLAHASSEE FLORIDA

2005 JUN 27 10:10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABOR POWER OF FLORIDA, INC.

DOCUMENT NUMBER: P020000100777

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

Please return all correspondence concerning this matter to the following:

LA VERNE L. STEPHENS

(Name of Contact Person)

LABOR POWER OF FLORIDA, INC.

(Firm/ Company)

1665 W. 68TH STREET, SUITE 201

(Address)

HIALEAH, FLORIDA 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAVERNE L. STEPHENS

(Name of Contact Person)

at (954) 558-8071

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

LABOR POWER OF FLORIDA, INC.

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

P020000100777

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ADD TO CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, THE
FOLLOWING INFORMATION: SECOND--THAT LABOR POWER OF FLORIDA, INC., IN ADDITION
DESIRES TO PHYSICALLY OPERATE IN THE STATE OF GEORGIA AS A FOREIGN CORPORATION
D/B/A LABOR POWER OF GEORGIA, LOCATED IN THE CITY OF ATLANTA, COUNTY OF FULTON.
LABOR POWER OF GEORGIA, HAS NAMED LAVERNE L. STEPHENS AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

The date of adoption of the amendment(s) was: June 20, 2005

Effective date if applicable: June 20, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20th day of June, 2005.

Signature Dorothy L. Richardson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dorothy L. Richardson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35