

PD2000129057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

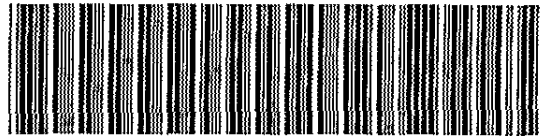
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/03
NIC
Amendo
8

Professional Staff Services
2805 East Oakland Park Blvd. PMB# 327
Fort Lauderdale, Fl. 33306
954-489-2480

December 27, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
850-245-6050

To Whom It May Concern:

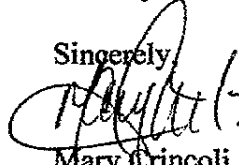
Please file the included Articles of Amendment for document # P02000129057 (filed on 12/09/02).

I am changing the name of the company from M. Rose Professionals Inc. to Professional Staff Services, Inc.

Feel free to contact me with questions and/or additional information.

Thank you.

Sincerely,


Mary Crincoli
President

P.S

Enclosed is \$43.75, please
include certified copy of the amendment.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. ROSE PROFESSIONALS INC.

(present name)

PO2000129057

(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)*

PLEASE CHANGE NAME OF
CORPORATION TO:

PROFESSIONAL STAFF SERVICES, INC

(PROFESSIONAL STAFF 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: 12/27/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

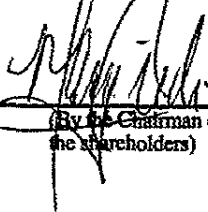
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of DECEMBER, 2002.

Signature



PRESIDENT

(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)

Mary Crincoli
(Typed or printed name)

(Title)