## P03000027084

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: Staffing	
DOCUMENT NUMBER: P03000	2 70 8 9
The enclosed Articles of Amendment and fee are submi	tted for filing.
Please return all correspondence concerning this matter	to the following:
Chancie C	Vanue of Contact Person
Said	value of Contact Ferson
-sci comp	Firm/ Company
HODE Manda	
1867 AUTUR	Son Boulevarol Address
Tongo R	23629 City/ State and Zip Code
E-mail address: (to be used to	for future annual report notification)
For further information concerning this matter, please ca	all:
Charlie Cookies	82 25 P- 6002
Name of Contact Person	at (813) 358-6393 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made paya	able to the Florida Department of State
Eliciosca is a circen for the following amount made pays	tote to the Fronda Department of State.
Certificate of Status	1\$43.75 Filing Fee & Sertified Copy (Additional copy is enclosed)  Sertified Copy (Additional Copy is enclosed)  Sertified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building
Tajlahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Staffing Concepts IV, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000027084 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: HR Shared Services, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: (City) (Zip Code)

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I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

New Registered Agent's Signature, if changing Registered Agent:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Hardin, Henry C III	2435 Tech Center Pkwy
Add X Remove			Lawrenceville, GA 30043
2) Change	<u>s</u>	Edwards, William	4224 W. Henderson Blvd.
Add			Tampa, FL 33629
Remove 3) — Change	CFO	Hubbard, Debra	2435 Tech Center Pkwy
Add			Lawrenceville, GA 30043
X Remove  4) Change	PD	Cairns, Greta	3645 Greenside Ct.
X Add			Dacula, GA 30019
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			-
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
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<u>.                                    </u>	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate 1971)	

The date of each amendment(s) adoption: November 2, 2012 November 2, 2012 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted 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 ☐ 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. Signature (By a director, president or other office - 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) Henry C. Hardin, III (Typed or printed name of person signing) President/Director (Title of person signing)

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