## P03000091586

EL SHADDAI STAFFING AGENCY INC 2345 NE 135 STREET, # 310 N Miami, FL 33181	•
	<u>1</u>
(City/State/Zip/Phone #)	
	MAIL
(Business Entity Name)	
(Document Number)	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 15, 2003

EL SHADDAI STAFFING AGENCY INC. 2345 NE 135 STREET, #310 N MIAMI, FL 33181

SUBJECT: EL SHADDAI STAFFING AGENCY INC Ref. Number: P03000097586

We have received your document for EL SHADDAI STAFFING AGENCY 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 003A00056317

	ARTICLES OF AMENDMENT	
	TO ARTICLES OF INCORPORATION	THE STATE
	OF_	LATE
. <b>.</b>		SSEE PH
,	EL SHADDAI STAFFIN <u>G</u> AGENCY INC	FLOF
	(Present Name)	
• •		
	P03000097586 (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)

Amended Article IV

The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is 7500 shares of common stock, "each having the par value of \$1.00

**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:

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THIRD: The date of each amendment's adoption: <u>10/08/03</u>.

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 <u>8</u> day of Octoker	2003
1. 6-5-5	
March 1	
function =	-
Signature:	-
(By a director, president or other officer - if directors or officers have not bee incorporator - if in the hands of a receiver, trustee or other court appointed fi fiduciary.)	in selected, by an duciary, by that