

P040000026080

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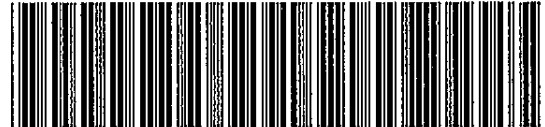
(Business Entity Name)

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Amend

04/28/04--01022--023 **35.00

FILED
04 APR 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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TALLAHASSEE, FLORIDA

APR 28/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KELLY GROUP OF MIAMI CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KELLY GROUP OF MIAMI CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE: DANNY HERNANDEZ (AS PRESIDENT)
8201 NW 64 ST SUITE 6 MIAMI FL33166.

DELETE: ROSA HERNANDEZ (AS VICE PRESIDENT)
8201 NW 64 ST SUITE 6 MIAMI FL 33166.

ADD: LEYDA SAMAME (AS PRESIDENT)
8201 NW 64 ST SUITE 6 MIAMI FL 33166.

ADD: DANNY HERNANDEZ (AS VICE PRESIDENT)
8201 NW 64 ST SUITE 6 MIAMI FL 33166.

ADD: ROSA HERNANDEZ (AS DIRECTOR)
8201 NW 64 ST SUITE 6 MIAMI FL 33166.

ADD: ROCIO GONZALEZ (AS SECRETARY)
8201 NW 64 ST SUITE 6 MIAMI FL 33166.

New Registered Agent

KRISJOENNA SERVICES (ENNA DIEPPA)
855 EUCLID AV #103 MIAMI BEACH FL 33139.

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: APRIL 26, 2004

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 for each
voting group entitled to vote separately on each 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 26 day of APRIL, 2004

Signature

(By the Chairman or Vice Chairman of the 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)

LEYDA SAMAME

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature