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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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05 APR 12 AM 7:59

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

KELLY GROUP OF MIAMI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

4/12/05
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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: ENNA DIEPPA (AS REGISTERED AGENT)
855 BUCLID AV MIAMI FL 33135

ADD: LEYDA SAMAME (AS PRESIDENT)
8325 NW 64 ST MIAMI FL 33166

ADD: DANNYHERNANDEZ (VICE PRESIDENT)
8325 NW 64 ST MIAMI FL 33166

ADD: ROSA HERNANDEZ (AS DIRECTOR)
8325 NW 64 ST MIAMI FL 33166

ADD: ROCIO GONZALEZ (AS SECRETARIA)
8325 NW 64 ST MIAMI FL 33166

New Registered Agent

LEYDA SAMAME
8325 SW 64 ST MIAMI FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, as follows.

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INCORPORATION 88721

H180000088121

THIRD: The date of each amendment's adoption: APRIL 11, 2005

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 11 day of APRIL, 2005.

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)

LEIDA 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

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