

104000026080

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KELLY GROUP OF MIAMI CORP.

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TALLAHASSEE FLORIDA

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Amen



April 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KELLY GROUP OF MIAMI CORP.
8325 NW 64 ST.
MIAMI, FL 33166

SUBJECT: KELLY GROUP OF MIAMI CORP.
REF: P04000026080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000093469
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P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 APR 10 PM 2:16
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. Address: Samame Leyda (President)
855 Euclid Ave #103 Miami Beach Fl 33139

ADD. Address: Samame Leyda (President)
8325 NW 64 St Miami Fl 33166.

Delete. Address: Hernandez Danny (Vice President)
855 Euclid W #103 Miami Beach Fl 33139

ADD Address: Hernandez Danny (Vice President)
8325 NW 64 St Miami Fl 33166

Delete Address: Hernandez Rosa (Director)
855 Euclid Av #103 Miami Fl 33139

ADD. Address: Hernandez Rosa (Director).
8325 NW 64 St Miami Fl 33166.

Delete Address: Gonzalez Rosio (Secretary)
855 Euclid W #103 Miami Beach Fl 33139.

ADD. Address: Gonzalez Rosio (Secretary)
8325 NW 64 St Miami Fl 33166.

New Registered Agent:
Samame Leyda 8325 NW 64 St Miami Fl 33166.

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

P04000026080

1 IN AFFMARI NA

H0000000934609

THIRD: The date of each amendment's adoption: April 07, 2006

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 07 day of April, 2006.

Signature [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.

[Signature]
Registered Agent Signature

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