

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

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CARE RECRUITMENT SOLUTIONS INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
ORIG  
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H05000101771 3

P. 3

Apr 23 05 10:06a

Articles of Amendment  
to  
Articles of Incorporation  
of

Care Recruitment Solutions International, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000143764

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Capital Stock is hereby amended to recite the following:

The Corporation shall have the authority to issue 10,000,000 shares of  
common stock, par value \$.01 per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000101771 3

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H05000101771 3

P.4

The date of each amendment(s) adoption: April 22, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 \_\_\_\_\_"  
(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 22nd day of April, 2005

Signature   
(By a director, president or other officer - 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)

Jeremy Feakins  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

H05000101771 3