

POS0000038518

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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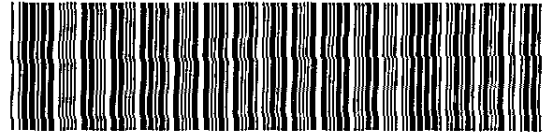
(Business Entity Name)

(Document Number)

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06/27/05--01019--019 \*\*35.00

FILED

05 JUN 27 PM 1:48

CLERK OF COURT  
TALLAHASSEE, FLORIDA

Ps 6/30/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Godwins Financial Staffing Group Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P05000038518

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giniome Calixte  
(Name of contact person)

\_\_\_\_\_  
(Firm/Company)

745 NW 124 St  
(Address)

miami, FL 33168  
(City/state and zip code)

For further information concerning this matter, please call:

Giniome Calixte at (305) 726-5924  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

9/90

Articles of Amendment  
to  
Articles of Incorporation  
of

Godwins Financial Staffing Group  
(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
05 JUN 27 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000038518

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Calixte, Ginome → President

Henry Box → Treasury

Sheldon Johnson → V. President

Octavius Aime → Assistant VP

Yanique Eugene → Secretary  
(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)

The date of each amendment(s) adoption: 6/6/05

Effective date if applicable: 6/07/05  
(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  
5"  
(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 6 day of June, 2005

Signature

[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)

Ginome Calixte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35