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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulliette JAN 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capitol Staffing Inc.

DOCUMENT NUMBER: P05000057099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria DiGiorgio, Esq.

(Name of Contact Person)

(Firm/ Company)

7200 Corporate Center Drive, Ste. 505

(Address)

Miami, Florida 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

M. DiGiorgio

(Name of Contact Person)

at (786) 336-7080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Capitol Staffing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000057099

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

Hartford Staffing, Inc.

(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)**

Please refer to Amended Articles of Incorporation attached hereto.

(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)

The date of each amendment(s) adoption: 12/27/05

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.

Signature X

(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)

JC Miguelez

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35

**AMENDED AND RESTATED ARTICLES
OF
HARTFORD STAFFING INC.**

Pursuant to the Board of Directors meeting of Capitol Staffing Inc., a Florida corporation (herein, the "Corporation"), the Corporation hereby adopts these Restated Articles of Incorporation, which accurately copy the Articles of Incorporation (the "Articles of Incorporation") filed on April 19, 2005, along with the amendments thereto that are effect to date, and that are hereby made. All such amendments are in conformity with the Florida law.

These Restated Articles of Incorporation (the "Articles") were adopted by resolution of the Board of Directors of the Corporation on the 27th day of December, 2005. The Board voted unanimously to amend Article I and IV of the Articles of Incorporation filed on April 19, 2005.

The Articles of Incorporation are hereby superseded by the following Restated Articles of Incorporation (the "Articles") which accurately copy the entire text thereof, along with the amendments set forth herein.

**ARTICLE I
NAME**

The name of the corporation shall be HARTFORD STAFFING INC. The principal place of business of this corporation shall be 7200 Corporate Center Drive, Suite 505, Miami, Florida 33126 or as the Board of Directors shall determine from time-to-time.

**ARTICLE II
NATURE OF THE BUSINESS**

The purpose of this corporation is to engage in and conduct any and all lawful business as permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one class of stock designated as common stock. The maximum number of shares which this corporation is authorized to issue is 5,000,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 7200 Corporate Center Drive, Site 505, Miami, Florida 33126, and the initial registered agent at such office shall be JC Miguelez.

**ARTICLE VI
BOARD OF DIRECTORS**

SECTION 1. The corporation shall have one (1) director initially who is a United States Citizen and who is over the age of 18. The corporation may have up to Six (6) directors, all of whom are United States Citizens and all of whom are over the age of 18. The terms of office of the initial director shall be for not more than one year after the date of incorporation of the corporation. The name and residence street addresses of the directors whose initial term of office shall be for one year are:

Juan Carlos Miguelez
7200 Corporate Center Drive, Ste. 505
Miami, Florida 33126

SECTION 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.

SECTION 3. The qualification, election and tenure of the directors shall be provided for in the Bylaws.

**ARTICLE VII
INCORPORATORS**

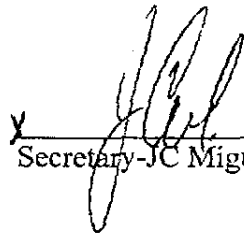
This corporation shall have one (1) incorporator, who is a United States Citizen and who is over the age of eighteen. The name and residence address of the incorporator is:

Juan Carlos Miguelez
7200 Corporate Center Drive, Ste. 505
Miami, Florida 33126

**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment made thereto, provided such action does not violate or contravene Florida law.

IN WITNESS WHEREOF, the Corporation has caused the incorporator to execute these Article of Incorporation this 21st day of December, 2005.



Secretary-JC Miguelez