

P05000094164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

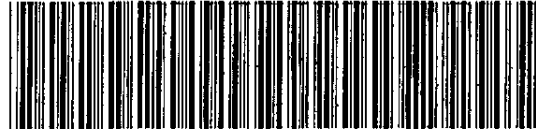
(Business Entity Name)

(Document Number)

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09/28/05--01020--016 **43.75

FILED
05 SEP 28 AM 8:44
CLERK OF STATE
ATLANTA, FLORIDA

Rs 10/5/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEGAL STAFFING, INCORPORATED

DOCUMENT NUMBER: P05000094164

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

Please return all correspondence concerning this matter to the following:

JOHN A. BATHASIA
(Name of Contact Person)

LEGAL STAFFING, INCORPORATED
(Firm/ Company)

450 EAST LAS OLAS Blvd. #
(Address) SUITE 880

FORT LAUDERDALE, FL 33301
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID A. WEICHT at (954) 524-3331
(Name of Contact Person) (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

FILED

05 SEP 28 AM 8:44

DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

LEGAL STAFFING, INCORPORATED

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

P05000094164

(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)**

DEANNA E. SOLIDORA P/S - RESIGNATION - ATTACHED
DEANNA E. SOLIDORA "REGISTERED AGENT" - RESIGNATION
ATTACHED.

JOHN A. BATTAGLIA - VP

JOHN A. BATTAGLIA "REGISTERED AGENT"

AMEND PRINCIPAL ADDRESS, REGISTERED OFFICE &
OFFICERS/DIRECTORS ADDRESS TO:

450 EAST LAS OLAS BLVD, SUITE 880, FT LAUDERDALE, FL
33301

(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)

LEGAL STAFFING, INC.
965 NORTH NOB HILL ROAD
SUITE 161
PLANTATION, FL 33324
954.524.3331

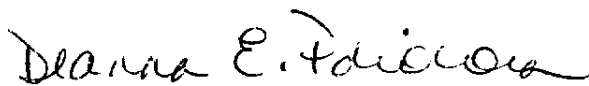
July 21, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation

I, Deanna E. Polidora tender my resignation as *President/Secretary* of **Legal Staffing, Inc.**, a Florida corporation, to take effect "*today*" at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Effective: **July 21, 2005**



Deanna E. Polidora

Cc: Steven Dohan
Via Fax: 305.274.1368

LEGAL STAFFING, INC.
965 NORTH NOB HILL ROAD
SUITE 161
PLANTATION, FL 33324
954.524.3331

July 21, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation

I, Deanna E. Polidora tender my resignation as *Registered Agent* of **Legal Staffing, Inc.**, a Florida corporation, to take effect "*today*" at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Effective: **July 21, 2005**

Deanna E Polidora

Deanna E. Polidora

Cc: Steven Dohan
Via Fax: 305.274.1368

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

Effective date if applicable: September 22, 2005
(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

(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)

JOHN A. BATHAGIA

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35