

P08000047560

9/15/2009

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000201051 3)))



H090002010513ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

09 SEP 15 PM 2:26

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

2009 SEP 15 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**KELLY UNIVERSAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03

**C.COULLIETTE**

SEP 15 2009

1/2

**EXAMINER**

41090002010513

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KELLY UNIVERSAL SERVICES, INC.  
P08000047560**

A pursuant provision 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 Delete

The following officer is being added and amended to read as follows:

**PETER VIVAS (VICE PRESIDENT)  
201 GALEN DRIVE #105-W  
KEY BISCAYNE, FL 33149**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 SEP 15 PM 2:26

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

9/10/07

41090002010513

4109 000 201 051 3

**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 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 10 day of SEPTEMBER, 2009

Signature

(By the Chairman or Vice Chairman of the Board of 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)

KARLA VIVAS

Typed or printed name

PRESIDENT

Title

4109 000 201 051 3