

P09000024001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Chang
04/22/09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REHN STAFFING, INC.

DOCUMENT NUMBER: 009000024001

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

Please return all correspondence concerning this matter to the following:

STEPHEN VOIGT, JR.

(Name of Contact Person)

VOIGT & VOIGT, P.A.

(Firm/ Company)

2042 BEE RIDGE ROAD

(Address)

SARASOTA, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

MELISSA

(Name of Contact Person)

at (941) 925-2324

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2009

STEPHEN VOIGT, JR.
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239

SUBJECT: REHN STAFFING, INC.
Ref. Number: P09000024001

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 409A00012479

Law Offices of
Voigt & Voigt, P.A.
Attorneys at Law

2042 Bee Ridge Road
Sarasota, Florida 34239

Telephone (941) 925-2324
Fax (941) 925-2924

April 20, 2009
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
2661 Executive Center Cr.
Tallahassee, Florida 32301

Attention: Darlene Connell

RE: REHN STAFFING, INC./HELPING HANDS STAFFING SERVICES, INC.

Dear Ms. Connell:

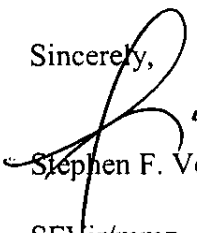
I am in receipt of your correspondence dated April 14, 2009. I have added the date of adoption of the Amendment as indicated in your letter.

With regard to your indication that the name "Helping Hands Staffing Services, Inc." is not available, I am enclosing for your review a copy of the Articles of Dissolution for Helping Hands Staffing Services, Inc., which were filed on April 2, 2009 TOGETHER WITH AN AFFIDAVIT in which the name "Helping Hands Staffing Services, Inc." was released by Christine Bowman, as officer of that corporation.

Also enclosed is the original and one copy of the Amendment to Articles of Incorporation for Rehn Staffing, Inc., for filing in the records of the State of Florida. Once the Articles of Amendment are filed, please return a copy to our office.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Stephen F. Voigt, Jr.

SFVjr/mmz
Enclosures

RECEIVED
2009 APR 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

THE UNDERSIGNED, CHRISTINE BOWMAN, herein called Affiant, says:


1. Affiant is the President and a Director of HELPING HANDS STAFFING SERVICES, INC., a Florida corporation.
2. All Directors have approved the Amendment to the Articles of Incorporation.
3. Affiant is filing Articles of Dissolution with this Affidavit in the records of the State of Florida.
4. Affiant hereby releases the use of the name "HELPING HANDS STAFFING SERVICES, INC." so that REHN STAFFING, INC., can file an Amendment to Articles of Incorporation to change its corporate name to "HELPING HANDS STAFFING SERVICES, INC."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.


CHRISTINE BOWMAN

The foregoing instrument was acknowledged before me this 31 day of ~~MARCH~~ MARCH 2009 by CHRISTINE BOWMAN, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:


Notary Public
Print name:

Prepared by:
Stephanie A. Reinicke, Esq.
Dunlap & Moran, P.A.
P.O. Box 3948
Sarasota, FL 34230



AMENDMENT TO ARTICLES OF INCORPORATION
OF
REHN STAFFING, INC.

REHN STAFFING, INC., with its principal office at 1215 Bayshore Gardens Pkwy., Bradenton, FL 34207, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P09000024001 on March 16, 2009, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

ARTICLE 1 -NAME - is hereby amended to read as follows:

The name of this corporation is hereby amended to Helping Hands Staffing Services, Inc.

This Amendment is adopted by the Incorporator without shareholder action and shareholder action approval was not required. This Amendment is adopted April 2, 2009.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.


BY: KAREN REHN
ITS PRESIDENT

FILED
09 APR 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399