P1000098078

| (Re | equestor's Name) | <u></u> |
|---|--------------------|---------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | | MAIL |
| (Bı | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies Certificates of Status | | |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only

400271584234

04/10/15--01008--004 **35.00

FILED 15 APR 10 PM 1: 26 SEVELIARY OF SEVE MULARASSI E. LURIDA

APR 1 3 2014 C. CARROTHERS

Steven B. Dolchin, P.A.

Attorney at Law

Emerald Village Professional Plaza 3864 Sheridan Street Hollywood, Florida 33021

Taxation [LLM in Taxation] Estate and Trust Administration, Planning and Disputes Corporate and Business Matters

Admitted in Florida and Pennsylvania

Ginny Giannetti, FRP Certified Paralegal

Telephone: (954) 962-5800 Facsimile: (954) 963-2227 E-Mail: Steven@dolchinlaw.com Website: www.dolchinlaw.com

April 3, 2015

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

> RE: Greenlight Staffing Group, Inc. Document Number L10000098078

Gentlemen and/or Ladies:

Enclosed please find Articles of Amendment to Articles of Incorporation of Greenlight Staffing Group, Inc. and check in the sum of \$35.00 representing your fee for filing same. Enclosed also is a duplicate copy of the Articles of Amendment. Please stamp the copy and mail same to this law office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours, on:

STEVEN B. DOLCHIN

SBD:gg

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **GREENLIGHT STAFFING GROUP, INC.**

(Document Number P10000098078)

PURSUANT TO the provisions of F.S. §607.1001 of the Florida Business Corporation Act, corporation adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

This corporation is authorized to issue 10,000 shares, \$1.00 par value, voting common stock which shall all be designated as "Common Shares".

All shareholders and directors have authorized this Amendment of the Articles of Incorporation pursuant to F.S. §607.1001 to recapitalize the corporation on this 3RD Day of April 2015 pursuant to that certain Corporate Resolution adopted on the 3rd day of April 2015. The number of votes cast for the Amendment of the Articles of Incorporation by the shareholders was sufficient to approve this Amendment.

Dated this $\mathbb{Z} \stackrel{\mathcal{ND}}{=}$ day of APRIL 2015.

GREENLIGHT STAFFING GROUP, INC.

FILED

this

PM

Bv:

Ron M. Green, President

STATE OF FLORIDA) ss: COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared RON M. GREEN, personally known by me to be the person who, is President of GREENLIGHT STAFFING GROUP, INC., executed the foregoing Articles of Amendment of Articles of Incorporation, and he acknowledged before me that he executed the Articles of Amendment for the uses and purposes herein.

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the State and County last aforesaid this <u>Z</u> day of APR

Notary Public, State of Florida

My Commission Expires:

