

P100000103554

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 21 PM 1:42

Amend/CC  
@ 4.22.11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HALL EVENT STAFFING CORP  
Name of Corporation

DOCUMENT NUMBER: P10000103554

Please return all correspondence concerning this matter to the following:

LORENZO JOHNSON  
Name of Contact Person

HALL EVENT STAFFING CORP  
Firm/Company

14359 MIRAMAR PARKWAY #301  
Address

MIRAMAR, FLA. 33027  
City/State and Zip Code

lorenzojohnson@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORENZO JOHNSON at ( 786 ) 343-0027  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a ~~\$35.00~~ <sup>\$52.50</sup> check made payable to the Department of State. *FILING FEE, CERTIFICATE OF STATUS - CERTIFIED COPY*

**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

HALLENT STAFFING CORP.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000103554  
(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

14359 MIRAMAR PARKWAY #301  
MIRAMAR FL. 33027

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

14359 MIRAMAR PARKWAY #301  
MIRAMAR FL. 33027

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LORENZO JOHNSON

New Registered Office Address:

14359 MIRAMAR PARKWAY #301  
(Florida street address)

MIRAMAR, Florida 33027  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>ARTHUR L HALL</u>	<u>1420 SW 33 CT</u> <u>MIRAMAR, FL</u> <u>33027</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRESIDENT</u>	<u>LORENZO G. JOHNSON</u>	<u>1638 SW 10th WAY</u> <u>DAVIE, FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>ISABELLE JEANPAUL</u>	<u>420 NW 199 STREET</u> <u>MIAMI GARDENS</u> <u>FL 33169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

\*SEE ATTACH PAGES

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**  
 (if not applicable, indicate N/A)

N/A

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

ATTACHMENT

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECRETARY	JOSEPH LERAI	372 NE 162 <sup>ND</sup> STREET MIAMI FL 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	N		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N

**F. 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:**  
 (if not applicable, indicate N/A)

A

The date of each amendment(s) adoption: 04/15/2011  
(date of adoption is required)  
Effective date if applicable: 04/15/2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 1  
(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.

Dated 04/15/2011

Signature Lorenzo J. Johnson Jr.  
(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)

Lorenzo Johnson Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)