# P/10000/626

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### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Preferred Staffing of America, Inc. P11000061626 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company 7853 Gunn Highway # 241 Tampa, FL. 33626

City/ State and Zip Code Otto @ Preferred Staffing of Americe, Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>813</u>) <u>598 -63 72</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$2843.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & □\$52.50 Filing Fee □ \$35 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

#### **Mailing Address**

TO: Amendment Section

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

is enclosed)

## **Articles of Amendment**

ZOIZAUG - AMII: 15 **Articles of Incorporation** referred Staffins of America, In (Name of Corporation as currently filed with the Florida Dept. of State) P11000061626 (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:

The no
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain t 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)
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)
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 Otto Biltres  7853 Gunn Highway # 24/  (Florida street address)
New Registered Office Address: Tampa, Florida 33674  (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 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jo	ohn Doc	
X Remove	<u>v</u> <u>M</u>	fike Jones	
X Add	<u>SV</u> Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u> s
Change Add Remove	7,1	Kalotina Mougros	11928 Sheldon Rd. Tampa, Fl. 33626
2) Change Add Remove	<u>V,S</u>	Josephine Moreno	11928 Sheldon Rd. Tampa, Fl. 33626
Change Add Remove	孔	Otto Biltres	7853 Gunn Highwy #241 Tamps, FL, 33626
4) Change Add Remove	V,S	· Otto Biltres	7853 Gunn Highway # 241 Tampa, FL. 33626
5) Change Add Remove			
6) Change Add Remove			

attach additional s	ding additional Ar heets, if necessary)	. (Be specifi	c)			
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provisions for im	provides for an exo plementing the an able, indicate N/A)	change, reclas tendment if n	sification, or contained in	ancellation of is: the amendment	sued shares, itself:	
		W. A				<del> </del>
		·····				

、、、・、 The date of each amendment(s) add	option: 1-291
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
suoption of Amendiaent(s)	(CIDCK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) licient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east for	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder .
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated 7/2	1-9/2012 Rull May
Signature	
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
_	President
	(Title of person signing)