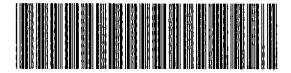
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13 AUG 28 AM IO: NA SECRETARY OF STATE

C. LEWIS

SEP 5 2013

EXAMINER

COVER LETTER .

TO: Amendment Section Division of Corpo			·	
NAME OF CORPOR	hation: <u>Preferre</u>	2 Staffing o	of America, Inc.	
DOCUMENT NUME	BER: <u>P1100</u>	0061626	<u> </u>	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Dina Mougros			
		Name of Contact Person	1	
	Preferred Staffing	g of America, Inc		
•		Firm/ Company		
	11928 Sheldon F	Road		
•		Address		
	Tampa, Florida 3	3626		
•		City/ State and Zip Code	e	
din	- @n roform dotoffi	nasfornarios sam	_	
Qiria 	a@preferredstaffi	ngolamerica.cor		
	E-mail address: (to be us	sed for future annual report	nottication)	
For further information	concerning this matter, pleas	se call:		
Peter Koulias	;	_{*(} 813	926-1900	
Name o	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)	
Mail	ling Address	Street	Address	
	ndment Section		ment Section	
	sion of Corporations		n of Corporations	
P.O. Box 6327 Clifton Building				
Taila	hassee, FL 32314	266 1 E	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

	Inc.		3 AUG 28	
(Name of Corporation as current	y filed with the Florid	Dept. of State) S	EGRETARY	OF STAME
P11000061626		FA	EI. AHASSE	FLORIDA
(Document Number	r of Corporation (if know	vn)		
Pursuant to the provisions of section 607.1006, Floris Articles of Incorporation:	rida Statutes, this <i>Flori</i> d	la Profit Corporatio	on adopts the f	ollowing amendmen
. If amending name, enter the new name of th	e corporation:			
				The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	orp," "Inc," or "Co".	A professional cor		
B. Enter new principal office address, if applications of the principal office address MUST BE A STREET A				
	_			
. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)			
If amending the registered agent and/or reginew registered agent and/or the new register		Florida, enter the	name of the	·····
new registered agent and/or the new register	ed office address:		name of the	
			name of the	
new registered agent and/or the new register	ed office address:		name of the	
new registered agent and/or the new register	red office address:			

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	<u>PT</u> <u>John</u>	Doe				
X Remove	V Mike	Mike Jones				
<u>X</u> Add	<u>SV</u> <u>Sally</u>	SV Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
1) X Change	VTS	Dina Mougros	11928 Sheldon Rd			
Add			Tampa, FI 33626			
Remove						
2) Change	PCEO	Dina Mougros	11928 Sheldon Rd			
X Add			Tampa, Fl 33626			
Remove						
3) Change	VC00	Panagiotis Koulias	11928 Sheldon Rd			
X Add			Tampa, Fl. 33626			
Remove						
4) Change	CFO	Josephine Colina	11928 Sheldon Rd			
X Add			Tampa, Fl. 33626			
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

The date of each amendment(s) adop	ption:		if other than th
date this document was signed. Effective date if applicable:	8/23/2013	13 AUG 28	AM 13: 1. 1.
Enective date <u>il applicable</u> :	8/23/20(3) (no more than 90 days after amend	ment file date CRETARY FAILL AHASSE	OF STATE E. FLANDA
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		- энгед
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes co	ast for the amendment(s)	
	ved by the shareholders through voting groups. Ich voting group entitled to vote separately on		
"The number of votes cast for	the amendment(s) was/were sufficient for app	roval	
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
action was not required. ☐ The amendment(s) was/were adopted.	ed by the board of directors without shareholde ed by the incorporators without shareholder act		
action was not required.			
_{Dated} 8/23/2	013		
Signature	me Margne		
(By a dire- selected, l	ctor, president or other officer — if directors or by an incorporator — if in the hands of a receive fiduciary by that fiduciary)		
	Dina Mougros		
	(Typed or printed name of pers	on signing)	
F	President/CEO		
	(Title of person signing	2)	