P14000021737

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06.15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		OURCE SERVICES	CORP
DOCUMENT NUMI	P14000021737 BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	HENRY BIDDULPH		
	ADMIN OUTSOURCE	Name of Contact Person SERVICES CORP)
	224 DATURA STREE	Firm/ Company T, SUITE 509	
	WEST PALM BEACH,	Address FL 33401	
		City/ State and Zip Code	:
NLG	IUILLEN@GLOBALBIZ		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	1 concerning this matter, pleas	e call:	
NESTOR L GUIL	LEN	305	831-4093
Name o	of Contact Person	· · · · · · · · · · · · · · · · · · ·	de & Daytime Telephone Number
Enclosed is a check fo	the following amount made p	payable to the Florida Depa	rtment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 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	

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

14 DEC 30 AM 7: 23

ADMIN OUTSOURCE SERVICES CORP

(Name of Corporation as currently P14000021737	filed with the Flo	rida Dept. of State)		•
(Document Number	of Corporation (if k	unown)		
Pursuant to the provisions of section 607,1006, Flor its Articles of Incorporation:	rida Statutes, this ${\it Fi}$	orida Profit Corporatio	n adopts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				_The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the	orp," "Inc," or "Ce	o". A professional cor		
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET AL			, ., .,	
				•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	DOV)			
(maining address MAT BEATOST OFFICE E	DOA)			
				•
D. If amending the registered agent and/or registered agent and/or the new registered		ss_in_Florida, enter the	name of the	
Name of New Registered Agent				
	(Florida stree			
New Registered Office Address:	(City)	, Flor	rida(Zip Code)	
	(Cny)		(Zīp Code)	
N. D. G. L. M. C. L. M. L. D.				
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		h and accept the obliga	tions of the position.	
Signature of	Man Panistanad An	ant if abanaina		

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)

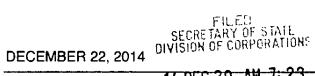
Please note the officer/director title by the first letter of the office title:

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	JOSEPH LONGOBARDI	224 DATURA STREET,
Add			SUITE 509
Remove			W PALM BEACH, FL 33401
2) Change	s	HENRY BIDDULPH	224 DATURA STREET, SU
Add			SUITE 509
Remove			W PALM BEACH, FL 33401
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>addition</i>	adding additional A al sheets, if necessary). (Be specific)			
		 			.
				,	
					
		_			
<u> </u>					
<u>provisions for</u>	ent provides for an eximplementing the an dicable, indicate N/A)	mendment if not	fication, or canc contained in the	ellation of issued s amendment itself	<u>hares,</u>
		-			
			· - · - · · · · · · · · · · · · · · · ·		



The date of each amendment(s date this document was signed.) adoption:14 DEC 30 AH 7:	23 if other than the
	DECEMBER 22, 2014	
meetive date in appareasse.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendmes sufficient for approval.	cul(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	
The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by be	(yfung group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareh	iolder
The amendment(s) was/were action was not required	adopted by the incorporators without shareholder action and shareholde	r
DECE Dated	MBER 22, 2014	
Signature	Joseph Kory land	
(By sele	a director, president or other officer – if directors or officers have not be cted, by an incorporator — if in the hands of a receiver, trustee, or other pinted fiduciary by that fiduciary)	een
	JOSEPH LONGOBARDI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u> </u>