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(((H180003616373)))



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	Account Name	: GASSMAN, CROTTY & DENICOLO, P.A.	
	Account Number	: 075350000514	Alix Office
	Phone	: (727)442-1200	$\rightarrow$
	Fax Number	: (727)443-5829	⊕ <i>N</i>
		, ,	
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MEDIFIELD STAFFING INC

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T. LEMIEUX



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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: MEDIFIELD STAFFING INC P18000074928 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alan S. Gassman Name of Contact Person Gassman, Crotty & Denicolo, P.A. Firm/ Company 1245 Court Street Address Clearwater, FL 33756 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727 ) 442-1200

Area Code & Daytime Telephone Number Adriana Choi Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fcc & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Malling Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassec, FL 32301



December 26, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDIFIELD STAFFING INC 2341 BARTOLO DR LAND O LAKES, FL 34639

SUBJECT: MEDIFIELD STAFFING INC

REF: P18000074928

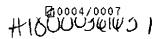
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H18000361637 Letter Number: 618A00026324



FILED

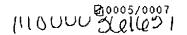
## Articles of Amendment

Articles of incorporation

2110 DEC 27 A H: 43

MEDIFIELD STAFFING INC		
(Name o	f Corporation as currently	filed with the Fjorida Dept. of State) 1.01.05
P18000074928		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Corp," "tnc," or "C	The new company," or "incorporated" or the abbreviation to the professional corporation name must contain the P.A."
B. Enter new principal office address, (Principal office address MUST BE A ST		
C. Enter new mailing address, if appli- (Mailing address <u>MAY BE A POST (</u>		
D. If amending the registered agent an new registered agent and/or the new		
Nama of New Registered Agent	Alan S. Gassman	
	1245 Court Street	
	(Florida stre	et address)
New Registered Office Address:	Clearwater	, Florida
		(City) (Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ered agent. I am familiar w	ith and accept the obligations of the position.  Registered Agent, if changing

Page 1 of 4



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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
"X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
<del></del>			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

ttach additional sheets, if necessary).	icles, enter change(s) herc: (Be specific)
<del></del>	
## amendment provides for an excharovisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

Page 3 of 4

The dute of each amendment(s) a	doption:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filling requirements, this datepartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	topted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	i)
	proved by the sharcholders through voting groups. The following statemer each voting group entitled to wate separately on the amendment(s):	nt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholde	র
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
Dated 12/2 Signature	1/18/7	
	director, president or other officer - if directors or officers have not been	
	ed, by an incorporator - if in the hands of a receiver, trustee, or other cour	t
аррог	nted fiduciary by that fiduciary)	
	Alan S. Gaseman	
	(Typed or printed name of person signing)	
	Auth. Rep.	
	(Title of person signing)	

Page 4 of 4