

Feb 07 02 01:02p

Division of Corporations

P. 1

Page 1 of 2

P95000017707

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000030397 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations

Fax Number : (850) 205-0380

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB -7 PM 2:56

RECEIVED  
02 FEB -7 AM 11:52  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TB BUSINESS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

2/5/2002

Name Change

Amendment

02-07-02 DC

Feb 07 02 01:02p

P.2

Department of State 2/7/2002 11:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 7, 2002

TB BUSINESS CORP.  
2620 HAYES STREET  
HOLLYWOOD, FL 33020

SUBJECT: TB BUSINESS CORP.  
REF: P95000017707

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.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000030397  
Letter Number: 802A00007625

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Feb 06 02 05:12p

p.2

Department of State 2/6/2002 11:52 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 6, 2002

TB BUSINESS CORP.  
2620 HAYES STREET  
HOLLYWOOD, FL 33020

SUBJECT: TB BUSINESS CORP.  
REF: P95000017707

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000030397  
Letter Number: 102A00007330

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Feb 07 02 01:02p

(( ( HU2000030397 ) ) )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TB BUSINESS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

**FIRST:**

Amendment Adopted:

1- The new name:

**CORPORE SANO STAFFING, CORP.**

2- The new Board of officers (s):

President: Jose Nestor do Santos Barros

3- The new Principal and Mailing address:

20630 Biscayne Blvd  
Aventura Fl 33180

4- The new registered agent:

Millennia Consulting Services, Inc.  
20630 Biscayne Blvd.  
Aventura, Fl 33180

If an Amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the Amendment of not contained in the Amendment itself, are as follow.

The date of each Amendment's adoption: **February 5, 2002**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB -7 PM 2:56

(( H02000030397 )))

**Adoptions of Amendments:**

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action and shareholder action was not required.

X The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for the approval.

\_\_\_\_\_ The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting entitled to vote separately on the amendment(s).) The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

(Voting Group)

Signed this : February 5, 2002

By \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed: **Jehozadak Pereira**  
Title: **President**

(( #02000030399 ))


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: CORPORE SANO STAFFING, CORP.
2. The name and address of the registered agent and office is:

Millennia Consulting Services, Inc.  
20630 Biscayne Blvd.  
Aventura, FL 33180

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

  
Signature

Tatiana Guimaraes (S/T)

02.06.2002  
Date