

P95000040935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

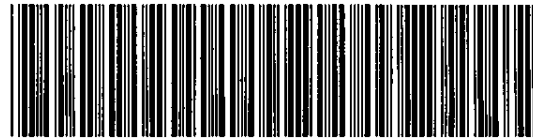
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900255627539

01/15/14--01011--003 **35.00

FILED
14 JAN 15 PM 4:53
CLERK OF STATE
HALL COUNTY, MISSISSIPPI

NK

01-22-14

DL

Kathleen Achille
Lindsay M. Alvarez
David C. Bakalar
Erin M. Bradford
Kasey Cadaviepo
Philip K. Clarke
Matthew I. Flicker
Larry M. Foyle
Melissa A. Giasi
Donna S. Glick
Yusuf Haldermota
Brad W. Hissling
Clay A. Hollinger
Matthew M. Hollinger
Gail Goldman Holtzman
Paola Huembes
Michael Kass
Martin Z. Kessler
Christopher C. Lindhardt
Ian J. MacAlister
Karl D. Marland-Pettit
Robert L. McDonald, Jr.
Richard S. McIver
David J. Melvin

KASS | SHULER

LAW FIRM

KASS SHULER, P.A.
(813) 229-0900 | Fax (813) 229-3323
1505 N Florida Avenue | Tampa, Florida 33602-2613
Mailing Address: P.O. Box 800 | Tampa, Florida 33601-0800
www.kasslaw.com

Lindsay A. Moczynski
Jeffrey J. Mouch
Wanda D. Murray
Nicole Mariani Noel
Laura E. Noyes
Tony Perez
Edward B. Pritchard
Charmaine A. Reed
Melissa R. Rinaldi
Nicholas J. Roelfaro
Lauren A. Ross
Elizabeth M. Ryan
Stacey-Ann Saint-Hubert
Jennifer M. Scott
James M. Shuler
Ashley L. Smon
Larry E. Solomon (1948-2001)
Neil C. Spector
Henry A. Stein
Michael L. Tebol
Ronald H. Trybus
Joan W. Waaler
Alicia R. Whiting-Bozich
George S. Zamora

13
January 13, 2014

Florida Secretary of State
Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tempwise, Inc., a Florida corporation
Document Number: P95000040935

Ladies and Gentlemen:

In connection with the above-referenced corporation, please find enclosed Articles of Amendment to Articles of Incorporation for filing with your office. Please provide our office with an acknowledgment copy reflecting the filing date.

Our firm's check in the amount of \$35.00, representing filing fee charges, is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,



Philip K. Clarke

/lkm
Enclosures
cc: Lee Rachaelson

Articles of Amendment
to
Articles of Incorporation
of

TEMPWISE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000040935

(Document Number of Corporation (if known))

FILED
14 JAN 15 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

STAFFTAMPABAY, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: OCTOBER 10, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group 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)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated OCTOBER 10, 2013

Signature Lee Rachelson

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lee Rachelson

(Typed or printed name of person signing)

President

(Title of person signing)