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December 22, 1998

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*****43.75 *****43.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the forms for Articles of Amendment and Change of Registered Agent for Locher Services Inc. Also enclosed is a check for the \$35.00 filing fee for the change and a check for \$43.75 for the articles of amendment and certificate of status.

Please send to: Rita Staffing of Central Florida Inc.
P. O. Box 6955
Lakeland, FL 33807

(941) 646-5021

Thank you for your cooperation in this matter.

Sincerely,

Martha S. Dayvault
President

MSD/hb

Enclosures

FILED
98 DEC 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL

JAN 7 1999

5150 S. Florida Avenue • Lakeland, Florida 33813 • (941) 646-5021 • FAX (941) 646-0841

201 Dort Street, Suite C • Plant City, Florida 33566 • (813) 754-5997

141 W. Central Avenue, Suite B • Winter Haven, Florida 33880 • (941) 293-3877

<http://www.lakeland.net/ritastaffing>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOCHER SERVICES INC.

(present name)

FILED
98 DEC 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE CORPORATION DOES HEREBY FILE PETITION WITH THE SECRETARY OF STATE TO CHANGE NAME TO RITA STAFFING OF CENTRAL FLORIDA INC.

ARTICLE II- THE PRINCIPAL OFFICE IS CHANGED TO 5150 SOUTH FLORIDA AVENUE, LAKE LAND, FLORIDA 33813

SECOND: 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, are as follows:

FURTHERMORE, THE SHAREHOLDERS WILL TAKE ACTION TO CHANGE TITLE ON ALL STOCK CERTIFICATES, NOTES OF ENCUMBERANCES, TITLES OF OWNERSHIP, ALL LEGAL CONTRACTS AND TAX FILINGS.

THIRD: The date of each amendment's adoption: DECEMBER 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 COMMON STOCK
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.

Signed this 21st day of DECEMBER, 19 98.

Signature



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

MARTHA S. DAYVAULT, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title