

P96000034387

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Outsource International, Inc.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

700002204427--R
-06/06/97--01000--011
*****35.00 *****35.00

- ☐ Walk in ☒ Pick up time 6-6-97 3:30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign W.P.V. 11/97
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -6 PM 12:10

Examiner's Initials

AMENDMENT
OUTSOURCE INTERNATIONAL, INC.

To the Secretary of State
of the State of Florida

97 JUN -6 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, **OutSource International, Inc.** (the "Acquiror") hereby states the following:

1. On February 21, 1997, the Acquiror filed Articles of Share Exchange with the Secretary of State of Florida ("Articles of Share Exchange") effecting the acquisition by the Acquiror of all of the outstanding shares of stock of OutSource International of America, Inc., OutSource Franchising, Inc., Capital Staffing Fund, Inc., Employees Insurance Services, Inc., Synadyne I, Inc., Synadyne II, Inc., Synadyne III, Inc., Synadyne IV, Inc., and Synadyne V, Inc. (collectively, the "Corporations"), in exchange for the issuance by the Acquiror of shares of its common stock to the shareholders of the Corporations.

2. The Articles of Share Exchange contained a scrivener's error, to-wit: Schedule 1 to the Plan of Share Exchange attached as Exhibit A to the Articles of Share Exchange contained an incorrect list of the Corporations. Accordingly, the Acquiror amends the Articles of Share Exchange by deleting Schedule 1 to the Plan of Share Exchange attached as Exhibit A to the Articles of Share Exchange and replacing said schedule with the following:

SCHEDULE 1

THE CORPORATIONS

OutSource International of America, Inc., a Florida corporation
OutSource Franchising, Inc., a Florida corporation
Capital Staffing Fund, Inc., a Florida corporation
Employees Insurance Services, Inc., a Florida corporation
Synadyne I, Inc., a Florida corporation
Synadyne II, Inc., a Florida corporation
Synadyne III, Inc., a Florida corporation
Synadyne IV, Inc., a Florida corporation
Synadyne V, Inc., a Florida corporation

3. The foregoing amendment was adopted by unanimous written consent of the Directors of the Acquiror on May 13, 1997. Shareholder approval is not required to effect this amendment.

4. In all other respects the Articles of Share Exchange are correct and remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 30 day of May, 1997.

OUTSOURCE INTERNATIONAL, INC.,
a Florida corporation

By: _____

Name: Paul M. Burrell

Title: President