

P97000028372

CT CORPORATION

CORPORATION(S) NAME

(1) AMS Staff Leasing II, Inc.

FILED  
2002 MAR 18 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500005113015--6  
03/18/02-01019-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/18/02

Order#: 5203297

C. Coulliette MAR 18 2002 kf  
Ref#: \_\_\_\_\_

RECEIVED  
02 MAR 18 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AMS Staff Leasing II, Inc.
2. The mailing address of the corporation : 14160 Dallas Parkway #700  
Dallas, TX 75240
3. Date of incorporation/qualification: 3-28-1997 Document number: P97000028372
4. The name and address of the current registered agent and office:

Charles D. Wood  
2264 J&C Boulevard  
Naples, FL 34109

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

CT Corporation System  
1200 South Pine Island Rd  
Plantation FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

C. D. Wood Jr  
(Signature of an officer, chairman, or vice chairman of the board)

2/18/02  
(Date)

Charles D. Wood Jr. President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

[Signature]  
(Signature of Registered Agent)

3/13/02  
(Date)

If signing on behalf of an entity:

C. Morales  
(Typed or Printed Name)

Special Asst. Secretary  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

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