P97000080638

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
2001 MAY 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/18/01--01096--009
*****43.75 *****43.75

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

1. Jacaranda Accounting Services, Inc
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

01 MAY 18 AM 3:01
DIVISION OF CORPORATIONS

- [x] Walk in
- [ ] Pick up time ________
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend & N.C.
C. COULLIETTE MAY 18 2001

Examiner's Initials	

CR2E031(10/92)

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TALLAHASSEE, FLORIDA

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JACARANDA ACCOUNTING SERVICES, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being JACARANDA ACCOUNTING SERVICES, INC., a Florida Corporation, the Articles of Incorporation of which became effective on September 17, 1997 under Document Number P97000080638 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation shall be **AMERICA'S HR TEAM, INC.**
The mailing address is 677 North Washington Blvd., Sarasota, FL 34236

2. ARTICLE VII is hereby amended to change the Registered Agent and Registered Office of this corporation to the following:

The Registered Agent of this Corporation shall be JOHN HOOVER, a resident of Sarasota County, Florida, and the Registered Office of the Corporation shall be 677 North Washington Blvd., Sarasota, FL 34236

3. ARTICLE VIII is hereby amended to change the name and address of the director of this corporation to the following:

JOHN HOOVER
677 North Washington Blvd.
Sarasota, FL 34236

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF JACARANDA ACCOUNTING SERVICES, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 16th day of May, 2001 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 16th day of May, 2001.

AMERICA'S HR TEAM, INC..
a Florida corporation,
formerly JACARANDA ACCOUNTING SERVICES, INC.

(Corporate Seal)

By: ______________________
John Hoover, President

Attest: ______________________
John Hoover, Secretary

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 16th day of May, 2001, by JOHN HOOVER as President and Secretary of AMERICA'S HR TEAM,INC., a Florida Corporation, formerly JACARANDA ACCOUNTING SERVICES, INC., who is personally known to me, or who has produced _____ as identification.

(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)
(Title or Rank)
(Serial Number, if any)

NOTARY PUBLIC STATE OF FLORIDA
Michael M. Wallack
Commission # CC 926017
Expires April 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First **AMERICA'S HR TEAM, INC.** a corporation organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Sarasota, State of Florida, has named JOHN HOOVER located at 677 North Washington Blvd., Sarasota, FL 34236, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN HOOVER
Registered Agent