

522172



ACCOUNT NO. : 072100000032

REFERENCE : 648808 158076A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 96.25

FILED
97 DEC 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 648808-005

CUSTOMER NO: 158076A

CUSTOMER: Abram Finkelstein, Esq
Abram Finkelstein, Esq
2607 Northeast 189th Street

Aventura, FL 33180

None
Change
Amend
800002382148--3

DOMESTIC AMENDMENT FILING

FILE FIRST

NAME: SCOTT FANE, C.P.A., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

Name	12/24/97
Document	1004
Update	1004
Verify	1004
Acknowledgement	1004
W.P. Verifier	1004

EXAMINER'S INITIALS:

RECEIVED
97 DEC 24 AM 11:53
OFFICE OF CORPORATION

CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF SCOTT FANE, C.P.A., P.A.

97 DEC 24 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as President and Secretary of the aforementioned Florida corporation whose Certificate of Incorporation was issued on the 31st day of December 1990, hereby certifies that Articles I and II of the certificate have been amended by striking said articles and inserting in lieu thereof the following:

ARTICLE I
NAME

The name of the corporation shall be:

STAFFLINK OUTSOURCING III, INC.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

It is further certified that such amendments have been approved by unanimous consent of all shareholders entitled to vote.

Dated this the 20 day of December, 1997.

CORPORATE SEAL

Scott Fane
SCOTT FANE, PRESIDENT

Scott Fane
SCOTT FANE, SECRETARY

Sworn and subscribed
to me this 20th
day of December, 1997.

David Scott Auslander
David Scott Auslander

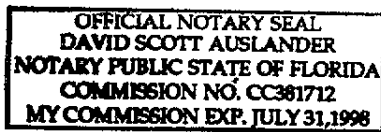
OFFICIAL NOTARY SEAL
DAVID SCOTT AUSLANDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381712
MY COMMISSION EXP. JULY 31, 1998

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this, the 20 day of Dec, 1997, by Scott Fane who is/are personally known to me or who has/have produced identification as shown below and who did take an oath.

Sworn and subscribed before me on the day and year above written.



Notary Public: David Scott Auslander

My commission expires: _____

Notary check one:

- ☒ Persons signing document personally known to me.
☐ Persons signing document provided a Florida drivers license or Florida Identification card.