

Document Number Only

V05061

C T CORPORATION SYSTEM			
Requestor's Name 660 East Jefferson Street			
Address Tallahassee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

200002216272--9  
-06/18/97--01095--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Easy Staff, Inc Name  
Changed name to Change  
Novacare Employee Services Easy Staff, Inc Amend

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <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	<u>ADH</u>
Availability	<u>6/24/97</u>
Document Examiner	<u>ADH</u>
Updater	<u>ADH</u>
Verifier	<u>ADH</u>
Acknowledgment	<u>ADH</u>
W.P. Verifier	<u>ADH</u>

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

6/18/97

X00789, 00542, 00672

CR2E031 (1-89)

RECEIVED  
97 JUN 18 PM 12:26  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

*Waltham 6/24*  
**RECEIVED**  
97 JUN 24 AM 11:03

June 19, 1997

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

**SUBJECT: EASY STAFF, INC.**  
Ref. Number: V05061

We have received your document for EASY STAFF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00032741

**ARTICLES OF AMENDMENT  
OF  
EASY STAFF, INC.**

FILED  
97 JUN 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST: THE NAME OF THE CORPORATION IS Easy Staff, Inc.
- SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:
- The name of the corporation is NovaCare Employee Services Easy Staff, Inc.
- THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.
- FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Easy Staff, Inc.

BY



Brad P. Behr, Vice President