

# VO5061

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-02/14/00--01001--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

*Novus Care Employee Services Easy Staff, Etc*

*Cheng. New Ed: HR Logic Easy Staff Etc*

|  |   |                                    |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <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"/> Ch. 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"/> (XXX) Walk in       | <input type="checkbox"/> (XXX) Pick-up        | <input type="checkbox"/> Will Wait |

Name Availability: \_\_\_\_\_  
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Please Return Extra  
Copies File Stamped  
To:  
Jeffrey Butterfield

N.C Thank You!

G. GOULLIETTE FEB 15 2000

FILED  
FEB 11 PM 4:01 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FEB 11 PM 2:59



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 14, 2000

*work in pickup*

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NOVACARE EMPLOYEE SERVICES EASY STAFF, INC.  
Ref. Number: V05061

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

*ATTN* Cheryl Coulliette  
Document Specialist

Letter Number: 700A00007507

*Please  
Back Dept  
Thanks*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

RECEIVED  
00 FEB 15 PM 2:01

ARTICLES OF AMENDMENT

OF

NOVACARE EMPLOYEE SERVICES EASY STAFF, INC.

FILED  
00 FEB 11 PM 4:08  
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 NOVACARE EMPLOYEE SERVICES EASY STAFF, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE (1) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC EASY STAFF, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

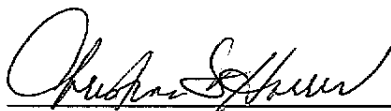
VOTING GROUP DESIGNATION - NOT APPLICABLE

| CLASS | NO. OF SHARES<br>ENTITLED TO<br>VOTE | NO. OF SHARES<br>VOTED IN FAVOR | NO. OF SHARES<br>VOTED AGAINST |
|-------|--------------------------------------|---------------------------------|--------------------------------|
| _____ | _____                                | _____                           | _____                          |
| _____ | _____                                | _____                           | _____                          |

THE NUMBER OF VOTES CAST FOR THE AMENDMENT \_\_\_\_\_ BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. N/A  
Adopted by the Board of Directors by written unanimous consent.  
Shareholder action not required.  
SIGNED ON February 4, 2000.

NOVACARE EMPLOYEE SERVICES EASY STAFF, INC.

  
Christina D. Harris  
Secretary / O.R.