



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/26/2007	200711502742	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	00	00

Receipt

This is not a bill. Please do not remit payment.

PILLAR MEDICAL ASSOCIATES
3045 SMITH ROAD, SUITE 700
FAIRLAWN, OH 44333

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1007714**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PILLAR MEDSTAFF, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200711502742



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 23rd day of April, A.D.
2007.

Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

2007 APR 23 PM 12:32

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)	PLEASE READ INSTRUCTIONS ☒ Amendment (125-AMDS)	(2) Domestic Non-Profit ☐ Amended (126-AMAN)	☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation

Pillar Medical Associates, Inc.

Charter Number

10 07714

Name of Officer

J. Kevin Foote

Title

Administrator/President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☒ shareholders ☐ directors (non-profit amended articles only)

☒ members was duly called and held on

4/12/07

(Date)

 at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Pillar Medstaff, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Fairlawn Summit
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

provide temporary medical staffing services to
nursing homes, hospitals, and other facilities.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 850
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)

[Signature]
Authorized Representative
J. Kevin Foote
(Print Name)

4/12/07
Date

[Signature]
Authorized Representative
M.L. Barrett
(Print Name)

4/12/07
Date