

Document Number Only

F96000002228

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

300002167623--1
-05/06/97--01080--002
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Kelly Staff Leasing, Inc.
Change
Amend
Changed name to:
Employee Leasing Staff Company One, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

97 MAY -6 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	5/7/97
Document Examiner	ADK
Updater	ADK
Verifier	ADK
Acknowledgment	ADK
W.P. Verifier	ADK

5/6/97

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

97 MAY -6 AM 10:45
RECEIVED
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
MAY -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Kelly Staff Leasing, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 3, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 22, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Employee Leasing Shelf Company One, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Eugene L. Hartwig
Signature
Name and Title

April 25, 1997

Date

Eugene L. Hartwig
Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLY STAFF LEASING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMPLOYEE LEASING SHELF COMPANY ONE, INC.", THE TWENTY-SECOND DAY OF APRIL, A.D. 1997, AT 1:15 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2618879 8320

971138919

AUTHENTICATION:

8442232

DATE:

04-29-97