

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**M70864**

Professional Employers  
Group, Inc.

FILED  
01 APR 17 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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=04/17/01-01002-030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

File  
Second

Name

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED  
01 APR 17 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DR  
4/17/01

Signature

Requested by: KC

Name

Date

Time

Walk-In

Will Pick Up

**AFFIDAVIT**

I, **WILLIAM J. MULLIS**, Affiant, being first duly sworn, depose and say:

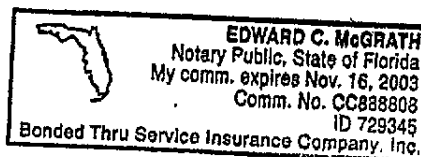
- 1) That he is the Chairman of the Board of **PEOPLE LEASING, INC.**
- 2) That the Board of Directors has authorized the dissolution of the corporation.
- 3) That, this corporation will not reinstate the name **PEOPLE LEASING, INC.** and the name is available for use by other corporations.

  
William J. Mullis

Subscribed and sworn to before me this 13<sup>th</sup> day of April 2001.

  
Notary Republic

My Commission Expires:



**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PROFESSIONAL EMPLOYERS GROUP, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is PROFESIONAL EMPLOYERS GROUP, INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 4, 2001, in the manner prescribed by the Florida Business Corporation Act:

The Name Change to **PEOPLE LEASING, INC.**

3. The number of shares of the corporation outstanding At the time of adoption were 1,000,000, and the number of shares entitled to vote thereon was 1,000,000.

4. The number of shares voted in favor of such amendment was 1,000,000, and the number of shares voted against such amendment was 0.

Dated this 4<sup>th</sup> day of April 2001.

Professional Employers Group, Inc.

By: William J. Mullis  
William J. Mullis  
It's President

And: R. Ted Nipper  
R. Ted Nipper  
It's Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. MULLIS, who is personally known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 4<sup>th</sup> day of April 2001.

  
Notary Public

My Commission expires:

