

m 70864

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000028989 3)))



H100000289893ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -9 PM 2:44

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: linda_scarcelli@ct.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPLOYEE LEASING SOLUTIONS TWO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2010 FEB -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
2/9/10
[Signature]

FILED

2010 FEB -9 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

EMPLOYEE LEASING SOLUTIONS TWO, INC.

EMPLOYEE LEASING SOLUTIONS TWO, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA") thereof, hereby certifies:

I.

The name the corporation is "Employee Leasing Solutions Two, Inc."

II.

Article numbered "FOURTH" of this Corporation shall be amended as to read as follows:

"FOURTH: The capital of this corporation shall consist of Twelve Thousand (12,000) shares of authorized common stock, having no par value, and there shall be no other class of stock except as expressly provided in these Articles."

III.

These Articles of Amendment were duly adopted by the shareholders on February 8, 2010. The number of votes cast for the Articles of Amendment above by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Employee Leasing Solutions Two, Inc. has caused these Articles of Amendment to be signed by William J. Mullis, its President and Chief Executive Officer, this 8th day of February, 2010.

EMPLOYEE LEASING SOLUTIONS TWO, INC.

By: William J. Mullis
Name: William J. Mullis
Title: President and Chief Executive Officer