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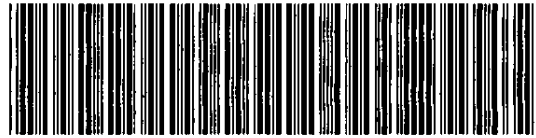
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FILED  
10 FEB 16 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
2/18/10

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EMPLOYEE LEASING OPTIONS II, INC.**

FILED  
10 FEB 16 AM 10:59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

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

1. In Article I, the name of the Corporation is EMPLOYEE LEASING OPTIONS II, INC.
  
2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on February 12, 2010, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

**That the Articles of Incorporation of EMPLOYEE LEASING OPTIONS II, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is EMPLOYEE LEASING OPTIONS II, INC., from Article I, thereof and by adding the words: "The name of the Corporation is EMPLOYEE LEASING OPTIONS, INC."**

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the 12<sup>th</sup> day of February, 2010.

EMPLOYEE LEASING OPTIONS II, INC.

By: *Albert L. Cross* (SEAL)  
ALBERT L. CROSS, President

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, ALBERT L. CROSS, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 12<sup>th</sup> day of February, 2010.



*Ursula I. Crews*  
Notary Public  
My Commission Expires:

**Written Statement of Action  
By Shareholders, Officers and Board of Directors  
of EMPLOYEE LEASING OPTIONS II, INC.**

The undersigned, being all of the shareholders, all of the members of the Board of Directors, and officers of EMPLOYEE LEASING OPTIONS II, INC., waiving all requirements of notice, hereby unanimously consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

The name of the Corporation is hereby changed to EMPLOYEE LEASING OPTIONS, INC., and Amendment to Articles of Incorporation shall be filed with the Secretary State.

DATED this 12 day of February, 2010, in Winter Haven, Polk County, Florida.

  
ALBERT L. CROSS

  
STUART C. TROUTMAN