

P94000009849

Document Number Only

FILED
00 FEB 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

600003139856--7
-02/18/00--01066--013
*****35.00 *****35.00

CORPORATION(S) NAME

Company, 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 R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/18

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
LAURA EARLE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

00 FEB 18 PM 1:49

N.C.

G. COULLETTE FEB 18 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPAY, INC.**

FILED
00 FEB 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is COMPAY, INC. (the "Corporation"), Charter #P94000009849 filed on January 31, 1994.
2. The Articles of Incorporation of this Corporation are amended by changing the Article numbered I, so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Selective HR Solutions V, Inc. (the "Corporation").

3. The above Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on January 18, 2000, in the manner prescribed by Section 607.1003 of the Act.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of COMPAY, INC. this 11th day of February, 2000.

COMPAY, INC.

By: Michele C. Nieroda
Michele C. Nieroda, Esq.
Secretary

