

FLEMING*HAILE*SHAW

TEL No. 561-227603 Mar 23, 98 16:16 No. 010 P. 01

3/20/98
1:42 PM

P95000053692

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000005486 9))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (561) 627-8100
(561) 622-7603

FAX #:

NAME: EXCEL PERSONNEL, INC.
AUDIT NUMBER.....H98000005486
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
88 MAR 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03-23-98
DC

RECEIVED
98 MAR 33 AM 7:47
DIVISION OF CORPORATIONS

H98000005486

FILED
98 MAR 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
EXCEL PERSONNEL, INC.

Pursuant to the provisions of the laws of the State of Florida as contained in 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 name of the corporation is EXCEL PERSONNEL, INC.
2. The following amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation by written consent, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

3. This Amendment was made and duly approved by the Written Consent of the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1003 as of the 19 day of March, 1998.

IN WITNESS WHEREOF, the undersigned has this 19 day of March, 1998, made and subscribed these Articles of Amendment for Excel Personnel, Inc. for the uses and purposes aforesaid.

EXCEL PERSONNEL, INC.

By: 

Name: Michael A. Speizman

Title: President

H98000005486

C:\AMI PRO\DOCS\S340ARTAMENS.SAM

Prepared By: James H. Schnare, II, Esq.
Fla. Bar Number 0332739
Fleming, Halle & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100