

P97000061632

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

MAIL

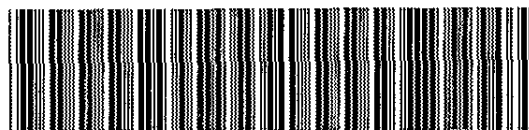
(Business Entity Name)

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Annex

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DIVISION OF CORPORATION

2/5/03



ACCOUNT NO. : 072100000032

REFERENCE : 919976 81011A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Figueira

ORDER DATE : February 5, 2003

ORDER TIME : 11:38 AM

ORDER NO. : 919976-020

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Lodato
Holcomb & Decort, P.a.
Suite 200
106 South Tampania Avenue
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: PROFESSIONAL EMPLOYERS
INSURANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROFESSIONAL EMPLOYERS INSURANCE, INC.

The following Article of the Articles of Incorporation of PROFESSIONAL EMPLOYERS INSURANCE, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE III
CAPITAL STOCK


The Corporation is authorized to issue 100 shares of voting common stock, with no par value."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of January 8, 2003.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 31 day of January, 2003.

PROFESSIONAL EMPLOYERS INSURANCE, INC.

By: 
Michael Gaskin, President

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SEC. OF STATE
TALLAHASSEE, FLORIDA