

P98000003589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

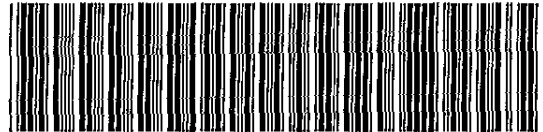
(Business Entity Name)

(Document Number)

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02 DEC 23 PM 3:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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02 DEC 23 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2/28/03  
NIC  
Ame

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

People Leasing Three, Inc.

please  
file  
4<sup>th</sup>



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy X2
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PEOPLE LEASING THREE, INC.**

FILED

02 DEC 23 PM 4: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

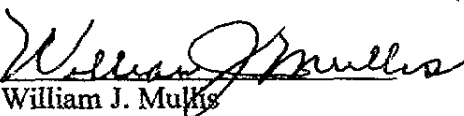
1. The current name of the corporation is **PEOPLE LEASING THREE, INC.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 3, 2002, in the manner prescribed by the Florida Business Corporation Act:

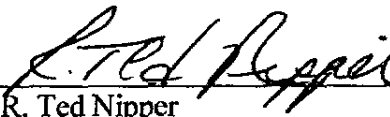
The Name Change to **EMPLOYEE LEASING SOLUTIONS THREE, INC.**

3. The numbers of shares of the corporation outstanding at the time of adoption were 10,000,000, and the number of shares entitled to vote thereon was 10,000,000.
4. The number of shares voted in favor of such amendment was 10,000,000 and the number of shares voted against such amendment was 0.

Dated this 4th day of December 2002.

People Leasing Three, Inc.


By:   
William J. Mullis  
It's President

And:   
R. Ted Nipper  
It's Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. MULLIS and R. TED NIPPER, who are personally known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 4<sup>th</sup> day of December 2002.

  
Notary Public

My Commission expires:

