

8 23035

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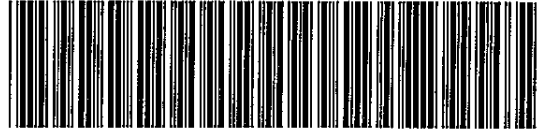
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*Insurance Consultants and Employee Benefit Specialists Since 1959*

William P. Myers, CLU, ChFC, FLMI - President & CEO  
W. H. "Chip" Dempsey, CLU, ChFC - Vice President  
Pamela C. Schoepel, RHU, REBC - Vice President

February 10, 2003

MEMO TO:            Division of Corporations  
FROM:                Bobby Walton, President & CEO  
SUBJECT:            Corporation Name Change  
                          Employer Leasing Support Services, Inc.

Enclosed you will find the completed Articles of Amendment to change the name of the above referenced Corporation, along with our filing fee. Please make the change requested from Employer Leasing Support Services, Inc. to IAG Employer Services, Inc. Effective February 1, 2003.

If you have any questions, or need additional information, you can contact me or my partner, William Myers at the address and phone number listed below.

Thank you for your assistance.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Employer Leasing Support Services, Inc.

\_\_\_\_\_  
(present name)

S23035

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. The name of the Corporation

New Article 1. The name of the Corporation is changed from Employer Leasing Support Services, Inc. to IAG Employer Services, Inc. effective February 1st, 2003.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Article 1. February 1st, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2003

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bobby Walton

(Typed or printed name)

President & CEO

(Title)