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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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submission date as file date.

Prom:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

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CONTINUUM PEO SERVICES III, INC.

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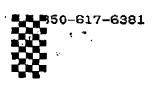
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July 16, 2008

FLORIDA DEPARTMENT OF STATE

CONTINUUM PEO SERVICES III, INC. Division of Corporations 11691 GATEWAY BLVD.

SUITE 104

FORT MYERS, FL 33913US

SUBJECT: CONTINUUM PEO SERVICES III, INC.

REF: F13537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000173893 Letter Number: 408A00041676

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P.O BOX 6327 - Tallahassee, Florida 32314

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ursuant to the provisi	ons of section 607.1006, Florida S	Statutes, this F	orida Profit Corporal	ion
	nendment(s) to its Articles of Inc		.	
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The date of each amendment(s) adoption: 7/15/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Sacratory
(Title of person Agning)

FILING FEE: \$35