

F97000003652

CORPORATION(S) NAME

Sea-Land Payroll Services, Inc.

changing name to:

SL Payroll Services, Inc.

Name
Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability 4/30/02 4/30/02
Document ADP
Examiner ADP
Updater ADP
Verifier _____
W.P. Verifier _____

Order#: 5294790

300005391973--1
-04/30/02--01050--004
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

(Pursuant to s. 607.1504, F.S.)

RECEIVED
JAN 30 PM 3:43
TALLAHASSEE, FLORIDA
STATE

- Name of corporation as it appears on the records of the Department of State.

New Duration

- ## New Jurisdiction

April 23, 2002

Date _____

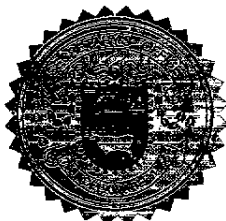
Assistant Secretary
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEA-LAND PAYROLL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SL PAYROLL SERVICES, INC.", THE FIRST DAY OF MAY, A.D. 2000, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2748755 8320

AUTHENTICATION: 1736782

020257452

— DATE: 04-23-02