

F980000006234

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RECEIVED  
03 JAN 29 AM 11:16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 29 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 29 2003

CT CORPORATION

January 29, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5773901 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CBIZ McClain Accounting, Tax & Advisory, Inc. (OH)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000006234

(Document number of corporation (if known))

**FILED**  
03 JAN 29 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. McClain & Company Business Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. November 12, 1998

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 18, 2002

5. CBIZ McClain Accounting, Tax & Advisory, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

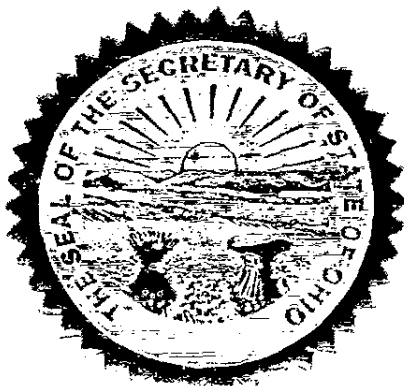
Michael W. Gleespen  
(Typed or printed name)

January 10, 2003  
(Date)

Secretary  
(Title)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of MCCLAIN & COMPANY BUSINESS SERVICES, INC., an Ohio Corporation, Charter No. 1039086, changing its corporate title to: CBIZ MCCLAIN ACCOUNTING, TAX & ADVISORY, INC., was filed December 18, 2002. Said Corporation, CBIZ MCCLAIN ACCOUNTING, TAX & ADVISORY, INC., an Ohio Corporation, Charter No. 1039086, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 20, 1998, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of January, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State