

K47881



ACCOUNT NO. : 072100000032

REFERENCE : 031292 81011A

AUTHORIZATION : Patricia Piggott

COST LIMIT : \$ 43.75

ORDER DATE : November 13, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 031292-005

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Ladato  
Holcomb & Decort, P.a.  
415 South Hyde Park Avenue

Tampa, FL 33606

name  
Change  
000002687200--2  
Amend

DOMESTIC AMENDMENT FILING

NAME: FLORIDA LANDCARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: *MR*

FILED  
98 NOV 13 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 NOV 13 PM 12:00  
DIVISION OF CORPORATION

11/13/98

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA LANDCARE, INC.

The following Article of the Articles of Incorporation of FLORIDA LANDCARE, INC. is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: PROFESSIONAL EMPLOYER PLANS II, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of October 16, 1998.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 16<sup>th</sup> day of October, 1998.

FLORIDA LANDCARE, INC.

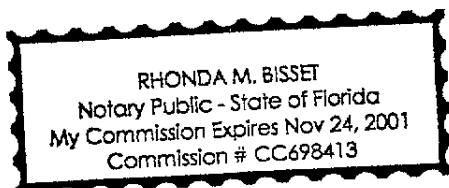
By: Marshall Glass  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Marshall Glass, this 20 day of October, 1998, known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of FLORIDA LANDCARE, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

My Commission Expires:

Rhonda M. Bisset  
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA