

K47881

(Requestor's Name)

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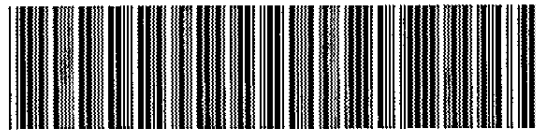
(Business Entity Name)

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FILED  
03 FEB -5 PM 2:34  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 FEB -5 PM 2:33  
DIVISION OF CORPORATION

FOR  
2/6/03



ACCOUNT NO. : 072100000032

REFERENCE : 919976 81011A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizote*

ORDER DATE : February 5, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 919976-010

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Lodato  
Holcomb & Decort, P.a.  
Suite 200  
106 South Tampania Avenue  
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: PROFESSIONAL EMPLOYER PLANS  
II, 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: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL EMPLOYER PLANS II, INC.

FILED

03 FEB -5 PM 2:34

The following Article of the Articles of Incorporation of PROFESSIONAL EMPLOYER PLANS II, INC. (the "Corporation") is hereby amended to read as follows:   
TALLAHASSEE, FLORIDA

"ARTICLE XI  
AUTHORIZED STOCK

100 shares voting common."

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 January 8, 2003.

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 31 day of January, 2003.

PROFESSIONAL EMPLOYER PLANS II, INC.

By: Michael H. Gaskin  
Michael Gaskin, President