

K79685

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Requestor's Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Amend
YB

MAY 12 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROFESSIONAL EMPLOYER SERVICES, INC.

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TALLAHASSEE, FLORIDA

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

"ARTICLE III
CAPITAL STOCK

The total number of shares which the Corporation shall have the authority to issue is 100 shares of voting common stock, with no par value, and 50 shares of non-voting common stock, with no par value."

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 April 28, 1999.

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 2nd day of April, 1999.

PROFESSIONAL EMPLOYER SERVICES, INC.

By: 
Marshall Glass, President