

L53108

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033483 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
99 DEC 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 DEC 30 PM 2:27

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLUE DIAMOND ASSOCIATES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

1-3
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

BLUE DIAMOND ASSOCIATES, INC.
1724 N LAKESIDE
LAKE WORTH, FL 33460

SUBJECT: BLUE DIAMOND ASSOCIATES, INC.
REF: L53108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033483
Letter Number: 199A00060798

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Sheila Cuccia-Ducci
5140 Woodland Lakes Drive
Palm Beach Gardens, FL 33418
(561) 625-1332 ph
(561) 694-7892 fax

This letter is to state that I am affiliated with Certified Professional Employer Organization, LLC as president and owner and I hereby give permission to use the same name (Certified Professional Employer Organization) as a corporation.

Sheila Cuccia-Ducci
SS # 132-36-7072

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-33483

BLUE DIAMOND ASSOCIATES, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE I: CHANGE NAME OF CORPORATION TO:
CERTIFIED PROFESSIONAL EMPLOYER ORGANIZATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12 / 30 / 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of DECEMBER 1999.

SIGNATURE:

Sheila Cuccia

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 33483

TYPED OR PRINTED NAME: SHEILA CUCCIA

TITLE: VICE PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571