



Gulf
Atlantic
Management
Group, Inc.

N-16375

FILED
97 JAN 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 7, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002054616--8
-01/10/97--01101--013
*****35.00 *****35.00

re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Florida Employers' Safety Association, Inc. along with the applicable filing fee. Should you be in need of any further documentation, please direct your inquiries to my attention.

Thank you for your assistance with this matter.

Sincerely,

Tami E. Stevenson
Corporate Counsel

~~6097-1143~~

N/C

VS JAN 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

TAMI E. STEVENSON
GULF ATLANTIC MANAGEMENT GROUP, INC.
P.O. BOX 407000
FT. LAUDERDALE, FL 33340-7000

SUBJECT: FLORIDA EMPLOYERS' SAFETY ASSOCIATION, INC.
Ref. Number: N16375

We have received your document for **FLORIDA EMPLOYERS' SAFETY ASSOCIATION, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are **NO MEMBERS OR MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00002590

RECEIVED
97 JAN 22 AM 9:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA EMPLOYERS' SAFETY ASSOCIATION, INC.

FILED
97 JAN 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the Chairman of FLORIDA EMPLOYERS' SAFETY ASSOCIATION, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the Directors at a meeting held by them on the 15 of December, 1996: There are no members or members entitled to vote on the amendment.

AMENDMENT

Article I is amended to read as follows: The name of the Corporation shall be AMERICAN SOCIETY OF SAFETY, EDUCATION AND TRAINING, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2 of January, 1997.

By: Robert M. Gerard
Robert M. Gerard
Chairman

STATE OF ~~FLORIDA~~ New Jersey
COUNTY OF Monmouth

BEFORE ME personally appeared Robert Gerard, who executed the foregoing ARTICLES OF AMENDMENT as Chairman of Florida Employers Safety Association, Inc. and who acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced _____ as identification and did (did not) take an oath.

Colleen M. Eaton
Notary Public, State of Florida New Jersey
At Large
Print Name: Colleen M. Eaton
My Commission expires: _____
COLLEEN M. EATON
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES AUG. 11, 1998