

P00000035918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

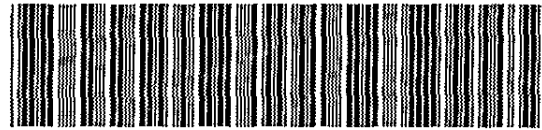
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300010391603

01/28/03--01045--002 **87.50

FILED

03 JAN 28 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 3 2003.



Citrus Center
Orlando, Florida

22 January 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Amendment to Change Name of Program Services Group, Inc.

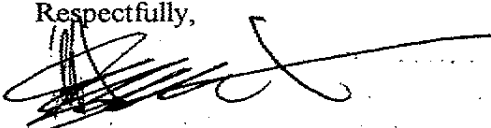
Dear Correspondent,

Enclosed for filing with Division of Corporation are original Articles of Amendment of Program Services Group, Inc. changing the name of our affiliated corporation from its current name to W&S RISK, INC.

Also enclosed is our check number 6144, payable to the Florida Department of State in the amount of \$87.50, representing the filing fee of \$35.00, and a fee of \$52.50 for a certified copy.

Thank you for your attention to this matter, and please contact us at the below address and telephone number should there be any questions or comments.

Respectfully,



Michael H. Schmidt
President

MHS/gmh

Encl.

FILED
03 JAN 28 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRAM SERVICES GROUP, INC.
A Florida Corporation**

Pursuant to the provisions of section 607.1006, FLORIDA STATUTES, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation is amended to read in full as follows:

**"ARTICLE I
NAME**

The name of the corporation shall be W & S RISK, INC."

SECOND: The foregoing amendment was adopted effective January 21, 2003.

THIRD: The foregoing amendment was adopted and approved by the unanimous consent of the sole shareholder and sole Director of the corporation, pursuant to the Laws of the State of Florida and the By-Laws of the corporation.

Signed this 22nd day of January, 2003.



Michael H. Schmidt, President, Sole Shareholder
and Sole Director