

PO1000079379

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

ATTORNEYS AT LAW

JAMES P. HAHN\*  
E. V. McCLURG  
STEPHEN C. WATSON\*  
JOHN R. GRIFFITH\*  
PHILIP H. BUSH

J. TOM WATSON  
(1919-1996)

\*BOARD CERTIFIED REAL ESTATE LAWYER

P. O. BOX 38  
C.V. McCLURG BLDG.  
101 S. FLORIDA AVENUE  
LAKELAND, FLORIDA 33802-0038  
(863) 688-7747  
FAX (863) 683-4582

December 7, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

200004718152--2  
-12/11/01--01027--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Amendment Section

In re: Home Temps, Inc.

Gentlemen:

Enclosed herein please find Statement of Amendment of Certificate of Incorporation of Home Temps, Inc., in duplicate to have the now corporate name changed to EXECUTIVE MANAGEMENT SERVICES OF FLORIDA, INC.

Please file same and furnish a certified copy of said Statement of Amendment to the undersigned.

Check in the sum of \$43.75 is enclosed herein representing filing fee \$35.00 and certified copy \$8.75.

Thank you.

Very truly yours,

James P. Hahn

/h

Enclosure

cc 3  
FILED  
02 FEB - 1 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
T BROWN FEB - 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 2001

JAMES P. HAHN  
HAHN, MCCLURG, WATSON, GRIFFITH & BUSH  
P.O. BOX 38  
LAKELAND, FL 33802-0038

SUBJECT: HOME TEMPS, INC.  
Ref. Number: P01000079379

We have received your document for HOME TEMPS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00066106

✓ January 29, 2002

NAME CHANGED TO REMOTE EXECUTIVE SERVICES, INC. PLEASE  
PROCEED WITH FILING SAME AS INSTRUCTED IN MY LETTER DATED  
DECEMBER 7, 2001.

JAMES P. HAHN

RECEIVED  
02 FEB - 1 AM 108 11  
DIVISION OF CORPORATIONS

FILED  
02 FEB -1 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
HOME TEMPS, INC.

The undersigned, TAMI A. CHARLTON, as President of HOME TEMPS, INC., a Florida corporation, does hereby amend Article I of the Certificate of Incorporation dated August 3, 2001, and adopted by the officers and directors on November 26, 2001. The number of votes cast was sufficient for approval; shareholders approval not required.

ARTICLE I

The name of this Corporation shall be ~~EXECUTIVE MANAGEMENT~~ REMOTE EXECUTIVE  
INC.  
SERVICES, ~~OF FLORIDA, INC.~~

Dated this 7<sup>th</sup> day of December, 2001.

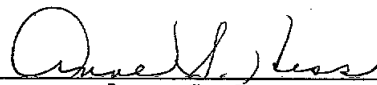
  
Tami A. Charlton, President

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that before me, the undersigned authority, this day personally appeared TAMI A. CHARLTON, to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and she executed the same freely and voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this 7<sup>th</sup> day of December, 2001.

  
Anne S. Hess  
Notary Public, State of Florida  
at Large

My Commission expires



Anne S. Hess

My Commission CC943111

Expires June 06, 2004