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Note: NO UPS Envelope Attached.
Richard Bengholtz gave authorization
to delete "INITIAL" in ART. VI and
to correct Block in # 4th. 1/15
JB



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01/09/03--01058--004 **\$5.00

Amend

V SHEPARD JAN 15 2003

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Monday, January 6, 2003

Via U.S. Mail

Secretary of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**RE: Employee Management, Inc.
Articles of Amendment to Articles of Incorporation
RSB File No.: 317-01**

Dear Secretary of State:

Enclosed please find the following documents to be filed regarding the above-referenced matter:

1. Amendment to Articles of Incorporation for Employee Management, Inc.
2. Our check in the amount of \$35.00 representing the fee for the Amendment to Articles of Incorporation;
3. A UPS overnight envelope for the return of the filed documents.

Please file this document and have changes effective as soon as possible.

If you have any questions regarding the foregoing, please contact me. Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. Bergholtz', with a long horizontal stroke extending to the right.

Richard S. Bergholtz, P.A.

RSB/lwc

Enclosures

cc: Employee Management, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPLOYEE MANAGEMENT, INC.

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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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the ~~initial~~^{N/A} Board of Director is:

Charles Vaughan
310 Evansdale
Lake Mary, Florida 32746

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:

N/A

THIRD: The date of each amendment's adoption: .

December 17, 2002

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.

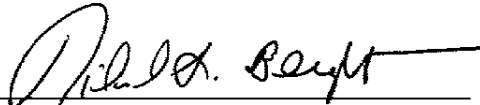
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 2002.

Signature



Richard S. Bergholtz, Incorporator/Registered Agent

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