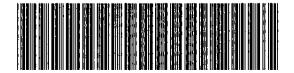
## P03000004765

(Re	equestor's Name)	
· (Ad	ldress)	· · · · · · · · · · · · · · · · · · ·
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
· (Bu	siness Entity Nam	ne)
. (Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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Amada



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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPOR	RATION: Glob	al Employment Solutions P	PEO II Inc.	
DOCUMENT NUME	BER:	P03000004865		
The enclosed Articles	of Amendment and fee a	are submitted for filing.		
Please return all corres	spondence concerning th	is matter to the following:		
<u></u>		Darlene Lemke		
		valle of collact 1 closes		
<del></del>		CoAdvantage Firm/ Company		
	111 W Jefferson, Suite 100  Address			
		ruuress		
	Orlando, Florida 32801			
	C	City/ State and Zip Code		
	dlemke@ E-mail address: (to be use	Coadvantage.com ad for future annual report notification)		
For further information	n concerning this matter,	please call:		
	ene Lemke	at (407) 44  Area Code & Daytime Tele	7-1895	
Name of C	Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check for	r the following amount n	nade payable to the Florida Departi	ment of State:	
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Addre Amendment Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	<b>,</b>	

Tallahassee, FL 32301

## **Articles of Amendment**

to

Articles of Incorporation of	FILEN
Global Employment Solutions PEO II In	61 DEC 2
(Name of Corporation as currently filed with the Florida De	pt. of State PM 4: 15
P0300004865	LAHASET OF STATE
(Document Number of Corporation (if known)	SEE FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	a Profit Corporation adopts the following

	ge Resources 25, Inc.	
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	c," or "Co". A professional corporatio
B. <u>Enter new principal office address, if app</u> Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	-	
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	address)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changin	ng Registered Agent:	• •
hereby accept the appointment as registered a	gent. I am familiar with a	nd accept the obligations of the position
	ignature of New Registered	11

## . If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Title** Address Type of Action **Name** VP Norma Fabrizio 3350 BUSCHWOOD PARK DR. Add ☑ Remove SUITE 200 Tampa, Florida 33618 Miguel Maseda Pres. ☐ Remove Suite 100 Orlando, Florida 32801 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

. The date of each amendment	s) adoption: October 12, 2011
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days uper amenament the dute)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	12/12/2011
Signature	M
(By selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of alreceiver, trustee, or other court inted fiduciary by that fiduciary)
	Mark Lowrey
	(Typed or printed name of person signing)
	Chief Financial Officer
	(Title of person signing)