

... P05000093439

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*Amend*

G. Coulllette SEP 07 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Employees Services of Florida, Inc.

**DOCUMENT NUMBER:** P05000093439

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice S. DiRose  
(Name of Contact Person)

Janice S. DiRose, PA.  
(Firm/ Company)

13575 SW St. N. Ste. 100  
(Address)

Clearwater, FL 33760  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janice S. DiRose at (813) 220-7939  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN EMPLOYEES SERVICES OF FLORIDA, INC.**

FILED  
2005 SEP - 7 PM 12:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Officers and/or Directors of the Corporation are listed as:

Wayne Bridges

**SECOND:** The Officers and/or Directors of the Corporation shall be amended to state:

Director:	Wayne Bridges
President:	J. Richard DiRose
Vice President:	Wayne Bridges
Secretary:	Ginger Johnston
Treasurer:	Ginger Johnston

**THIRD:** The date of the adoption of this amendment is the 22 August 2005.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 22 August 2005.

  
Wayne Bridges, Chairman of the Board  
of Directors

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TO  
ARTICLES OF INCORPORATION  
OF**

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Wayne Bridges, Chairman of the Board  
of Directors