

P05000122596

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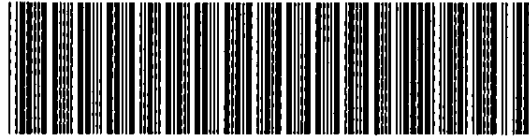
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12 OCT 26 PM 2:51

OCT 26 2012

T. BROWN

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Franklin Employment Solutions, Inc.

DOCUMENT NUMBER: P05000122596

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

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr., Esq.

Name of Contact Person

Bryant Miller Olive P.A.

Firm/ Company

101 N. Monroe Street, Suite 900

Address

Tallahassee, FL 32301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Bailey

Name of Contact Person

at (850) 222-8611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
OF
FRANKLIN EMPLOYER SOLUTIONS, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

THE UNDERSIGNED duly authorized officer of Franklin Employer Solutions, Inc., a Florida corporation for profit (the "Corporation") organized under Chapter 607, Florida Statutes, hereby executes these Articles of Amendment for the purpose of amending the existing Articles of Incorporation of the Corporation, as permitted by Section 607.1006, Florida Statutes.

1. The name of the Corporation is Franklin Employer Solutions, Inc
2. The Amendments set forth in paragraph 3 below have been approved and adopted by the unanimous written consent of the Corporation's shareholders entitled to vote thereon taken on October 24, 2012, which vote was sufficient for approval.
3. Article IV has been amended in its entirety to read as follows:


ARTICLE IV

The capital stock of the corporation shall consist of (10,000) shares of voting capital common stock (no stated par value). In connection with each new or additional offering for sale or issuance of any shares of the stock of the corporation, each shareholder shall have the preemptive right to purchase a pro rata portion of such new or additional offered shares of stock.

4. Except as expressly amended hereby, the Articles of Incorporation shall be and remain in full force and effect. These Articles shall be effective upon filing with the appropriate office of the State of Florida, Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been made and executed for the purpose of filing the same with the appropriate office of the Secretary of State, State of Florida, this 24 day of October, 2012.

Franklin Employer Solutions, Inc

By: 
Bobby W. Franklin, President

Articles of Amendment
— Article IV

STATE OF FLORIDA
COUNTY OF LEON

Acknowledged before me this 24th day of October, 2012, by Bobby W. Franklin, as President of Franklin Employer Solutions, Inc., a Florida corporation, on behalf of said corporation. He () is personally known to me or (X) produced Fla. Drivers Lic. as identification..



DOUGLAS E. WRIGHT
MY COMMISSION # EE 044293
EXPIRES: March 22, 2015
Bonded Thru Budget Notary Services

NOTARY PUBLIC

My Commission Expires: 3-22-15

Commission No.: EE044293