

P10000055356

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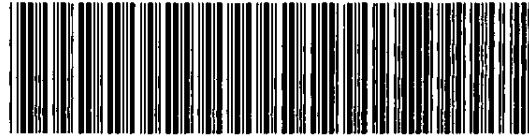
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am. 4-13-11

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

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April 6, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Staff Leasing Specialist, Inc. (Doc. #P10000055356)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Robert L. Jones III

RLJ:rd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAFF LEASING SPECIALIST, INC.

FILED
11 APR 11 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this Corporation is **STAFF LEASING SPECIALIST, INC.**

B. An amendment to the Articles of Incorporation has been adopted by the Board of Directors and a majority of the Shareholders of the Corporation entitled to vote on such matters, effective April 1, 2011 as follows:

1. Article I of the Articles of Incorporation has been amended as follows:

"ARTICLE I

The name of this Corporation is: **STAFF LEASING SPECIALISTS, INC.**"

2. Article IV of the Articles of Incorporation has been amended as follows:

"ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of \$1.00 per share."

C. There are no other amendments to the Articles of Incorporation, except as stated above.

D. The date of the adoption of the amendment to Articles I and IV by a majority of the Shareholders of the Corporation entitled to vote on such matters is April 1, 2011, effective as of such date.

IN WITNESS WHEREOF, STAFF LEASING SPECIALIST, INC. has caused these Articles of Amendment to be signed in its name by its President this 1 day of April, 2011.


Mark K. Khaier, President