

Document Number Only

P93000025084

FILED
98 JUN 24 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400002569604--4

-06/23/98-01056--020

*****35.00 *****35.00

PBS EXPRESS BENEFITS CORPORATION

CHANGING NAME TO: ~~PBS EXPRESS BENEFITS CORPORATION~~ OF FLORIDA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | | <input type="checkbox"/> UCC FILING |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ |
| | | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

CR2E031 (1-89)

6/23
N.C.
6-24-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 23, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PBS EXPRESS BENEFITS CORPORATION
Ref. Number: P93000025084

We have received your document for PBS EXPRESS BENEFITS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00034551

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PBS EXPRESS BENEFITS CORPORATION

FILED
98 JUN 24 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

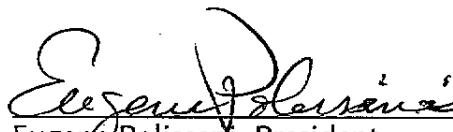
FIRST: Article One of the Articles of Incorporation of PBS Express Benefits Corporation is hereby amended to change the name and address of the Corporation and to read in its entirety as follows:

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is **PAYCHEX BENEFITS OF FLORIDA, INC.** The mailing address of the corporation is 911 Panorama Trail South, Rochester, New York 14625.

SECOND: The amendment was adopted June 15, 1998 by the sole shareholder of the corporation who voted all 100 of the issued and outstanding shares of capital stock of the corporation in favor of the amendment.

Signed this 15th day of June, 1998.



Eugene Polisseni, President