

# AELP93000055360

**American Employee Leasing, Inc.**

*Return Address*

**Corporate Office**

9160 Roe Street  
Suite 500  
Pensacola, FL 32501  
(800) 638-8372  
(850) 473-0064  
(850) 473-1036 Fax  
**Jacksonville Office**  
5700 St. Augustine Road  
Suite 204  
Jacksonville, FL 32207  
(904) 260-0000  
(904) 260-0777 Fax

*To Dept of State -  
Division of Corporations - 7/30/98*

*Enclosed Article of Amendment  
to American Employee Leasing -*

<i>Filing Fee</i>	<i>35.00</i>
<i>Certificate of Status</i>	<i>8.75</i>
<i>Label</i>	<i>43.75</i>
	<hr/>
	<i>87.75</i>

**Miami Office**

8181 N.W. 36th St.  
Suite 1009  
Miami, FL 33166  
(305) 463-5344  
(305) 463-5345 Fax

**Tampa Office**

2101 North Dundee St.  
Tampa, FL 33629  
(813) 286-4887  
(813) 286-9639 Fax

**Bradenton Office**

P.O. Box 20936  
Bradenton, FL 34204  
(941) 753-8985  
(941) 753-9852 Fax

**Washington, DC Office**

2120 L Street, N.W.  
Suite 210  
Washington, DC 20037  
(202) 955-9250  
(202) 955-6370 Fax

**NAPEO**

National  
Association of  
Professional  
Employer  
Organization  
MEMBER

License # FL GL 55

**"Experience Business Simplicity"**

*R. P. Brown* *encl*

INVESTIGATION BY PHONE TO

*print sign name*

*8-6*  
*AKB*

*Shirley Brown*

*AM*  
*DLG*  
*8-6*

100002606061-5

-08/03/98-01115-023

\*\*\*\*\*43.75 (813) 286-4887

(813) 286-9639 Fax

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 AUG -3 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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American Employee Leasing, Inc

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III - Capital Stock: Being amended: The maximum number of shares of stock that the corporation is authorized to have outstanding is one million (1,000,000) at a par value of 1.00 per share. All of which shall be common stock. All of the stock shall be paid on a cash, or property than stock or securities, in lieu of cash, at a just value to be determined by the Board of Directors for this corporation. The original Article III - Capital stock paragraph to be deleted.

**SECOND:** 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, are as follows:

Original shares-100 at \$100.00 par value to be cancelled. New stock issue will be made to original stockholders in the same percent of ownership as were the original shares.

**THIRD:** The date of each amendment's adoption: JULY 14, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of JULY, 19 98

Signature

R. Pierre Brown, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. Pierre Brown

Typed or printed name

Pres

Title