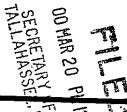
## AEL 9300055360

American Employee Leasing, Inc.

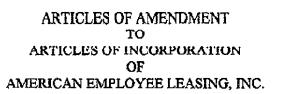
9160 Roe Street Pensacola, Florida 32514 City/State/Lip

Phone #



Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time \_\_\_ ☐ Certified Copy Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability ☐ Change of Registered Agent ■ Domestication ☐ Dissolution/Withdrawal Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other





Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is AMERICAN EMPLOYEE LEASING, INC.

SECOND: Article III of the Articles of Incorporation of AMERICAN EMPLOYEE LEASING, INC., a Florida corporation, is deleted in its entirety and in its place and stead the following is inserted:

## ARTICLE III Capital Stock

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 .01 per share. All of which shall be common stock. All of the stock shall be paid for in cash, or property other than stock or securities, in lieu of cash, at a just value to be determined by the Board of Directors for this corporation.

THIRD: The date of adoption of the Amendment by the directors and shareholders was <u>Jan. 21, 1999</u>. The number of votes cast by the shareholders was sufficient for approval of the amendment. There is only one voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have
executed these Articles of Amendment on 3/16, 2000.
Patsy Brown, Vice-President
Patsy Brown, Secretary
STATE OF FLORIDA
COUNTY OF ESCAMBIA
The foregoing instrument was acknowledged before me this day of day of 2000 by Patsy Brown, as Vice-President of American Employee Leasing, a Florida corporation, on behalf of the corporation. She (v) is personally known to me or () has produced as identification and did not take an oath.  Wendy M Lovelette  **My Commission CC781532*  Expires October 7, 2002*  **The foregoing instrument was acknowledged before me this day of
NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF ESCAMBIA
The foregoing instrument was acknowledged before me this day of, 2000 by Patsy Brown, as Secretary of American Employee Leasing, Inc., a Florida corporation, on behalf of the corporation. She ( ) is personally known to me or ( ) has produced as identification and did
not take an oath.
NOTARY PUBLIC (SEAL)
UNTAXA33557/Articles of Amend.frm

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