

**AEL**

**American Employee Leasing, Inc.**

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

Phone #

**FILED**  
00 MAR 20 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

✓ AMEND  
ARQ  
3/29

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN EMPLOYEE LEASING, INC.

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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 Jan. 21, 1999. 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  
Patsy Brown, Vice-President  
Patsy Brown  
Patsy Brown, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March, 2000 by Patsy Brown, as Vice-President of American Employee Leasing, 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.



Wendy M Lovelette  
My Commission CC781532  
Expires October 7, 2002

Wendy M Lovelette (SEAL)  
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.

\_\_\_\_\_  
(SEAL)  
NOTARY PUBLIC