

P93000071112

5/14/97
1:17 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007928 9))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: RISCORP MANAGEMENT SERVICES, INC.
102521001342

ACCT#:

CONTACT: VEANNA J MCAHREN
PHONE: (941)951-2022
(941)362-6122

FAX #:

NAME: PAYCOMP INC.

AUDIT NUMBER.....H97000007928

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 MAY 19 AM 10:56
CORPORATION

SH 5/19
NC

FILED
97 MAY 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

PAYCOMP INC.
4230 26TH ST. WEST
SUITE 5
BRADENTON, FL 34205

SUBJECT: PAYCOMP INC.
REF: P93000071112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007928
Letter Number: 897A00025917

5/14/97
1:17 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007928 9))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: RISCORP MANAGEMENT SERVICES, INC.
102521001342

ACCT#:

CONTACT: VEANNA J MCAHREN
PHONE: (941) 951-2022
(941) 362-6122

FAX #:

NAME: PAYCOMP INC.

AUDIT NUMBER.....H97000007928

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

~~1097 11254~~

RECEIVED

97 MAY 14 PM 1:51

FLORIDA DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAYCOMP INC.

FILED
97 MAY 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of PAYCOMP INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by written consent of the sole Stockholder and the Directors on the 30th day of April, 1997. The number of votes cast was sufficient for approval.

AMENDMENT

Article I of the Articles of Incorporation is changed to read as follows:

"Article 1. Name. The name of the corporation is:

RISCORP Staffing Solutions II, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30th day of

May, 1997.

By: 

James A. Malone, President

h:\home\vmcahren\Paycompamd

Prepared by: Veanna J. McAhren
1390 Main Street
Sarasota, FL 34236
(941) 952-2022