

File 1st

CCRS
FILING COVER SHEET

222-1173

ACCT # CA-14

P94000024989

CONTACT: CINDY HICKS

DATE: 12-30-97

REF. #: 0150.1301

CORP. NAME: Modern Employers, Inc

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☐ UCC-1

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-3

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED PARTNERSHIP

FILED
7 DEC 30 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

200002386002--4

AUTHORIZATION:

Cindy Hicks

COST LIMIT

\$ 87.50

NC
DEC 31 12/31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODERN EMPLOYERS, INC.

FILED
97 DEC 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MODERN EMPLOYERS, INC. (the "Corporation"), Charter #P94000024989, filed on March 28, 1994.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 15TH, 1997 in the manner prescribed by Section 607.1003 of the Act:

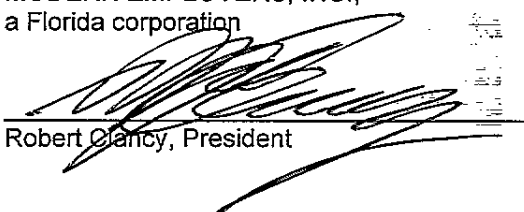
ARTICLE I

The name of the Corporation is MEI of Florida, Inc. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of MODERN EMPLOYERS, INC. this 15TH day of October, 1997.

MODERN EMPLOYERS, INC.,
a Florida corporation


Robert Clancy, President