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98 NOV 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET

REFERENCE: 0262.4588
DATE: 11-23-98
CONTACT: CINDY HUCKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Employer's Choice Insurance Services, Inc

STATE FEES PREPAID WITH CHECK # 3681 FOR \$ 43.75

PLEASE FILE:

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-11/23/98--01046--024
*****43.75 *****43.75

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

PROVIDE US WITH:

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- CERTIFICATE OF STATUS
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Examiner's Initials

CC
N.C.
11-23-98

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NOV 23 1998
CORPORATION

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EMPLOYER'S CHOICE INSURANCE SERVICES, INC.**

Employer's Choice Insurance Services, Inc., a corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

Accord Human Resources of Florida II, Inc.

The principal place of business of this Corporation shall be:

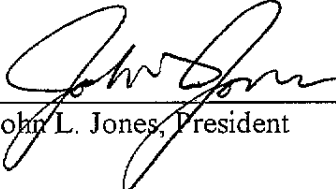
3922 Cedar Cay Circle
Valrico, Florida 33594

2. The sole effect of the amendment is to change this corporation's name from "Employer's Choice Insurance Services, Inc." to "Accord Human Resources of Florida II, Inc."

3. This amendment to the Articles of Incorporation was approved by written consents of the sole stockholder and sole director of this corporation adopted on the 18th day of November, 1998.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 18th day of November, 1998.



John L. Jones, President

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