

P96000001181

(Requestor's Name)

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☐ PICK-UP

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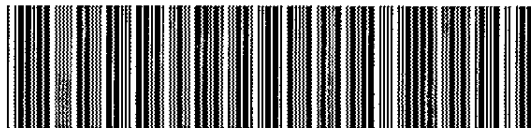
(Business Entity Name)

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*Amend*

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DIVISION OF CORPORATIONS

*ADR*  
2/5/03



ACCOUNT NO. : 072100000032

REFERENCE : 919976 81011A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : February 5, 2003

ORDER TIME : 11:36 AM

ORDER NO. : 919976-015

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Lodato  
Holcomb & Decort, P.a.  
Suite 200  
106 South Tampania Avenue  
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: PROFESSIONAL EMPLOYER PLANS  
III, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL EMPLOYER PLANS III, INC.

The following Article of the Articles of Incorporation of PROFESSIONAL EMPLOYER PLANS III, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE V - AUTHORIZED STOCK"

The Corporation is authorized to issue 100 shares of voting common stock, with no par value."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of January 8, 2003.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 31 day of January, 2003.

PROFESSIONAL EMPLOYER PLANS III, INC.

By:   
Michael Gaskin, President