

1201 HAYS STREET

800-342-8086

TALLAHASSEE 32301-2600

904-241-1177

904-241-1177



ACCOUNT NO. : 072100000032

REFERENCE : 187575 10051A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pijuta*

ORDER DATE : December 13, 1996

ORDER TIME : 1:07 PM

ORDER NO. : 187575-015

CUSTOMER NO: 10051A

900002031829--2

CUSTOMER: Ms. Dawn Leblanc  
Carl E. Patrick, P.a.  
Suite 120  
2033 Wood Street  
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: EMPLOYMENT PROFESSIONALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

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

*Amendment*  
*12/18/96*  
*DL*

RECEIVED  
96 DEC 17 PM 3 26  
DIVISION OF CORPORATION

FILED  
96 DEC 17 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
EMPLOYMENT PROFESSIONALS, INC. shall be amended to read as  
follows:

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of  
the corporation who shall hold office for the first year  
of the corporation, or until their successors are elected  
or appointed are:

Diana Davis  
Pres.


1215 Bayshore Gardens Parkway  
Bradenton, Florida 34207

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 17th day  
of December, 1996.

Corporation Service Company  
Its Incorporator

  
Its Agent, Gail Shelby