



P97000001702

ACCOUNT NO. : 072100000032

REFERENCE : 487314 81011A

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : August 6, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 487314-005

CUSTOMER NO: 81011A

4U0002259304--6

CUSTOMER: Ms. Nicole Ladato
Holcomb & Decort, P.a.
415 South Hyde Park Avenue
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: THE LCI GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG -6 AM 10:48
DIVISION OF CORPORATIONS

8/6

Handwritten signature and initials: "Jory", "hany", "C. C."

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE LCI GROUP, INC.

FILED
97 AUG -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following Article of the Articles of Incorporation of THE LCI GROUP, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: PROFESSIONAL EMPLOYER PLANS, INC."

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 July 31, 1997.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 29th day of July, 1997.

The LCI Group, Inc.

By: 
President, Sole Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Calvert Courtney known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of The LCI Group, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 29 day of July, 1997.

My Commission Expires:



VICTOR W HOLCOMB
My Comm Exp. 7/04/99
Bonded By Service Inc
No. CC477866
|| Personally Known || CC#1.D.

Victor W. Holcomb
NOTARY PUBLIC