P97000001702

Victor Hokomb Requestor's Name

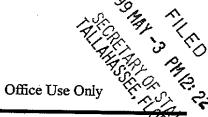
HOLCOMB & DECORT, P. A.

ATTORNEYS AND COUNSELORS AT LAW

415 SOUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606

City/State/Zip

rnone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Cor	poration Name) (Docum	nent #)
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☐ Walk in ☐ Mail out ☐	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	0000028615904
NonProfit	Resignation of R.A., Officer/Director	*****43.75 *****43.75
Limited Liability	Change of Registered Agent	-
Domestication	Dissolution/Withdrawal	
Other	Merger	-
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OTHER EILINGS	DECISEDATION	

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

MAY 1 2 1999

Amend

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCÖRPORATION OF PROFESSIONAL EMPLOYER PLANS, INC.

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

"<u>ARTICLE III</u> CAPITAL 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 April 28, 1999.

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 29 day of 1999.

PROFESSIONAL EMPLOYER PLANS, INC.

Marshall Glass, President