

P97000001702

Victor Holcomb

Requestor's Name

HOLCOMB & DECORT, P.A.

ATTORNEYS AND COUNSELORS AT LAW

415 SOUTH HYDE PARK AVENUE

TAMPA, FLORIDA 33606

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
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☐ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend

MAY 12 1999

JF

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

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

"ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 100 shares of voting common stock, with no par value and 50 shares of non-voting common stock, 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 April, 1999.

PROFESSIONAL EMPLOYER PLANS, INC.

By: Marshall Glass
Marshall Glass, President

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