



THE UNITED STATES
CORPORATION
COMPANY

797000028372

ACCOUNT NO. : 072100000032

REFERENCE : 919917 7161649

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 7, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 919917-005

CUSTOMER NO: 7161649

CUSTOMER: Mr. Dave Wood
Ams Staff Leasing
Suite 700, 14160 Dallas Pkwy
Dallas, TX 75240

600002610636---3
-08/07/98--01055--009
*****96.25 *****96.25

DOMESTIC AMENDMENT FILING

NAME: EMPLOYERS PEO II, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 AUG -7 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -7 AM 11:40
DIVISION OF CORPORATION

8/7

AMS STAFF LEASING II, INC.

14160 Dallas Parkway, Suite 700
Dallas, Texas 75240

(972) 404-0295 (972) 404-0380 FAX

August 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the request for amendment of the articles of incorporation for Employers PEO II, Inc.
and our check for the appropriate fees.

Should you have any questions or require additional information, please contact our offices at the above address.

Sincerely,



Charles D. Wood, Jr.
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Employers PEO II, Inc.

FILED
98 AUG -7 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. is amended to read (and the new name of the Corporation is) as follows:

AMS Staff Leasing II, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of AUGUST, 19 98.

Signature Charles D. Wood Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles D. Wood, Jr.

President