P9800003896

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Employee Leasing Solution	ons Four, Inc.
DOCUMENT N	UMBER:	P98000003	8896
The enclosed Arti	cles of Amendment an	I fee are submitted for filing.	
Please return all c	orrespondence concern	ing this matter to the following:	
		Jessica L. Sons	
		Name of Contact Person	
	En	ployee Leasing Solutions, Inc.	, , , , , , , , , , , , , , , , , , ,
		Firm/ Company	
	1401	Manatee Avenue West, Suite 6	500
		Address	
		Bradenton, Florida 34205	
		City/ State and Zip Code	
_	je: E-mail address: (to	ssica.sons@myels.com be used for future annual report notifica	ation)
For further inform	nation concerning this r	natter, please call:	
	Jessica L. Sons	at (<u>941</u>)	757-1345
Nam	e of Contact Person	Area Code & Dayti	ime Telephone Number
Enclosed is a chec	ck for the following am	ount made payable to the Florida	Department of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Statu		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address Amendment Section	
Division of Corporations		Division of Corporation	ons
P.O. Box 6327		Clifton Building	. Circle
Tallahassee, FL 32314		2661 Executive Center	r Circle

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**

Employee Leasing Solutions Four, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P98000003896 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u> </u>	C. Edward Richardson	1401 Manatee Avenue West Suite 600 Bradenton, Florida 34205	_ ☑ Add _ ☐ Remove
			_
provisio	nendment provides for an exchange, reports for implementing the amendment in ot applicable, indicate N/A)		

The date of each amendment	t(s) adoption: September 22, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
enective date <u>it applicable.</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated Sep	tember 29, 2011
sele	a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	William J. Mullis
	(Typed or printed name of person signing)
	President
	(Title of person signing)