

10-19
Division of Corporations

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From:
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Account Number : 075350000442
Phone : (904) 268-7227
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WORKERS COMP. SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

WORKERS COMP. SOLUTIONS, INC.
8787 SOUTHSIDE BLVD, SUITE 2415
JACKSONVILLE, FL 32256

SUBJECT: WORKERS COMP. SOLUTIONS, INC.
REF: P98000086722

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The fax audit number is H98000019112. Please correct your document accordingly.

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Darlane Connell
Corporate Specialist

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ARTICLES OF AMENDMENT

(FS 55607.1001, 607.1003, 607.1004, 607.1005, 607.1009)

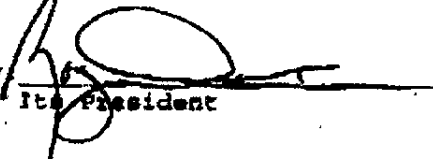
1. The following provisions of the Articles of Incorporation of WORKERS COMP. SOLUTIONS, INC., a Florida corporation, filed in Tallahassee, Florida, on October 9, 1998, be and they hereby are amended in the following particulars:

"ARTICLE I is hereby amended to read as follows:

The name of this corporation is: WORKERS' COMP
SOLUTIONS, INC."


2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 12 day of October, 1998.

WORKERS COMP. SOLUTIONS, INC.,
a Florida corporation

By 
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of October, 1998, by ROGER DAWSON as PRESIDENT of WORKERS COMP. SOLUTIONS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.


Notary Public, State and County
Aforesaid (Signature)
AUDREY J. GALLAGHER
Notary Public, State of Florida
My Comm. expires Nov. 19, 1999
Comm. No. 00411507
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: 11/19/98

Prepared by:
Robert M. Morgan, Esquire
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 26807227; Fla. Bar No. 511160

C:\WP\RM\WORKERS COMP. AMEND ART

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