

P99000034473

Requester's Name

USA Employee Services, Inc.  
2264 J & C Blvd.  
Naples, Fl. 34109

City/State/Zip

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED  
02 FEB 18 AM 11:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P99000034473  
CM 368 2-18-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

USA EMPLOYEE SERVICES, INC.  
2264 J & C BLVD.  
NAPLES, FL 34109

SUBJECT: USA 1 BENEFITS, INC.  
Ref. Number: P99000034473

We have received your document for USA 1 BENEFITS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 802A00003998

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
USA 1 BENEFITS, INC.  
NOW KNOWN AS USA EMPLOYEE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is USA EMPLOYEE SERVICES, INC. The address of the corporation is 2264 J&C Boulevard, Naples, Florida 34109.

**SECOND:**

The Amendment was adopted and approved by the Shareholders on the 25th day of January, 2002. The number of votes cast for the amendment was sufficient for approval.

Dated the 11 day of Feb, 2002.

**USA 1 BENEFITS, INC.**

  
Glenn Herriman, President

**FILED**  
02 FEB 18 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA