

P99000105517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

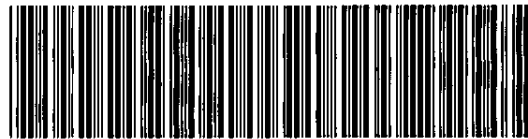
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JUN 30 P 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matrix Employee Leasing, Inc.

DOCUMENT NUMBER: P99000105517

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Pincket

Name of Contact Person

DPEO, Inc.

Firm/ Company

9016 Philips Hwy.

Address

Jacksonville, FL 32256

City/ State and Zip Code

bperez@ariskco.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Brian Pincket

Name of Contact Person

at (904) 739-2722

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Brian G. Pincket, Esquire

Attorney at Law

9016 Philips Hwy.

Jacksonville, FL 32256

Telephone: (904) 886-6929 Fax: (904) 636-5760

June 29, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

- Re: (1) Articles of Amendment to Change Name of **Matrix Employee Leasing, Inc.** (Document Number P99000105517) to **DPEO, Inc.**
- (2) Articles of Incorporation of a New Corporation with the name **Matrix Employee Leasing, Inc.**

To: Amendment Section
Division of Corporations

Enclosed are the following documents in connection with the change of name for **Matrix Employee Leasing, Inc.** (Document Number P99000105517) to **DPEO, Inc.**:

1. An original Articles of Amendment to Articles of Incorporation of Matrix Employee Leasing, Inc. changing its name to DPEO, Inc.; and
2. A check for \$35.00 payable to Florida Department of State.

As soon as the name "Matrix Employee Leasing, Inc." is released due to the name change above, I would like to form a new corporation with that name. In connection with the formation of this new corporation, enclosed are the following documents:

1. One original and one copy of the Articles of Incorporation for Matrix Employee Leasing, Inc.; and
2. A check for \$70.00 for the Filing Fee and Designation of Registered Agent.

If you have any questions regarding this matter, please do not hesitate to contact me at (904) 886-6929.

Regards,


Brian G. Pincket

Articles of Amendment
to
Articles of Incorporation
of

MATRIX EMPLOYEE LEASING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000105517

(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:

DPEO, Inc.

The new 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:

William L. Perez

New Registered Office Address:

9016 Philips Hwy.

(Florida street address)

Jacksonville

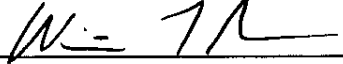
(City)

, Florida 32256

(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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 11, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

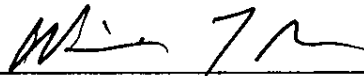
by _____."
(voting group)

☐ 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.

Dated June 29, 2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM L. PEREZ
(Typed or printed name of person signing)

VICE PRESIDENT, DIRECTOR
(Title of person signing)