

S19671



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. 072100000032

REFERENCE : 585203 9228A

AUTHORIZATION :

COST LIMIT :

Patricia Pugh
Prepaid

ORDER DATE : October 31, 1997

ORDER TIME : 10:36 AM

ORDER NO. 585203-005

CUSTOMER NO: 9228A

400002335434--9

-10/31/97--01092--003

****210.00 *****35.00

CUSTOMER: Daniel M. Cotton, Esq
Trinkle Redman Swanson Byrd &
121 North Collins Street

Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME: RICHARD J. BERO, C.P.A., P.A.

EFFECTIVE DATE:

RAclg

FILED
97 OCT 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RAclg
PLC/HB

RECEIVED
97 OCT 31 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLINS STREET
P.O. BOX TT
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

TELEPHONE (813) 752-6133

TELECOPIER (813) 754-8957

October 30, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Richard J. Bero, CPA, P.A.

Gentlemen:

Enclosed herewith are proposed Articles of Amendment of the above-referenced corporation, together with Resignation of Registered Agent and Certificate of Designation of Registered Agent, which we ask that you please file and forward to us a certified copy of same.

Also enclosed herewith is my firm's check payable to your order in the amount of \$210.00, in payment of \$35.00 amendment fee, \$35.00 for change of registered agent, \$87.50 for resignation of registered agent, and \$52.50 for a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours,


Daniel M. Coton

DMC:tw
Enclosures

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

1. The name of the corporation is:

**Employer's Alliance II, Inc. (formerly known as Richard
J. Bero, C.P.A., P.A.)**

2. The name and address of the registered agent and office are:

**Michael S. Sparkman
702 Tillman Place
Plant City, FL 33566**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL S. SPARKMAN

October 30, 1997

DATE

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91 OCT 31 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE