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M13741

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H01000114905 2)))

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BASIC AMENDMENT

C.Z. PAYMENTS, INC.

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Estimated Charge	\$43.75

None

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11/15/01

12/5/01 Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

C.Z. PAYMENTS, INC.
9900 STIRLING RD., SUITE 201
COOPER CITY, FL 33024

SUBJECT: C.Z. PAYMENTS, INC.
REF: M13741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114905
Letter Number: 201A00063850

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H010001111111

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
1-1-02

C.Z. Payments, Inc.

(present name)

M13471

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One- Name

The name of the corporation is: Payroll Associates, Inc.

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SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 11/15/01

Effective date: 01/01/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of November, 2001

Signature

Pamela Lipschitz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Pamela Lipschitz, Director, President

(Title)

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