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NR 202 D01
Page 1 of 1

Division of Corporations

F010000003399

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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02 MAR 12 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

ZURICH PAYROLL SOLUTIONS LIMITED INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/14/02
3/12/02
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

ZURICH PAYROLL SOLUTIONS LIMITED INC.
1250 VIRGINIA DRIVE, SUITE 120
FORT WASHINGTON, PA 19034

SUBJECT: ZURICH PAYROLL SOLUTIONS LIMITED INC.
REF: F01000003399

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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.

You failed to make the correction(s) requested in our previous letter.

THE DATE IN #3 MUST BE COMPLETED. THE DATE QUALIFIED IN FLORIDA IS 6/26/2001.

IN NUMBER 4, THE DATE MUST MATCH THE DATE ON THE CERTIFICATE. NUMBER 4 SHOULD READ - MARCH 11, 2002.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B02000055293
Letter Number: 002A00015325

PLEASE GIVE ORIGINAL SUBMISSION
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

ZURICH PAYROLL SOLUTIONS LIMITED INC.
1250 VIRGINIA DRIVE, SUITE 120
FORT WASHINGTON, PA 19034

SUBJECT: ZURICH PAYROLL SOLUTIONS LIMITED INC.
REF: F01000003399

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD "INC." TO THE END OF THE CORPORATE NAME. THIS IS THE NAME AS IT APPEARS ON THE RECORDS OF THE DEPARTMENT OF STATE.

PLEASE CORRECT THE DATE IN #4 TO BE THE SAME AS ON THE CERTIFICATE FROM DELAWARE- MARCH 11, 2002. R2} PLEASE ADD THE DATE IN #3-06/26/01.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000055293
Letter Number: 402A00015172

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

H02000055293

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Zurich Payroll Solutions Limited Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 6-26-01
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3-11-02

5. ADP ZONE, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

perpetual
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

[Signature]
Signature

3-11-02
Date

James B Benson
Typed or printed name

President
Title

FILED
02 MAR 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

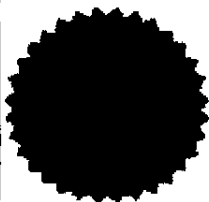
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ZURICH PAYROLL SOLUTIONS LIMITED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADP Z ONE, INC.", THE ELEVENTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

2682337 8320

020162668

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1659954DATE: 03-12-02
H02000055293