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J. BRYAN

APR - 8 2012

EXAMINER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HEACOCK EMPLOYER SOLUTIONS, LLC

Signature \_\_\_\_\_

Requested by: SETH

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**HEACOCK EMPLOYER SOLUTIONS, LLC**

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The undersigned, Ford W. Heacock III, as Managing Member of Heacock Employer Solutions, LLC, a Florida limited liability company(the "Company"), does hereby certify that in accordance with the provisions of Section 607.1006, Florida Statutes, and the Articles of Organization of said Company, the following amendment to the Articles of Organization have been adopted by the Company:

Effective April 1, 2012, Article I of the Articles of Organization is deleted in its entirety and the following Article I is substituted therefor:

**ARTICLE I – NAME:**

The name of the limited liability company (hereinafter referred to as the "Company") is "Heacock Payroll, LLC".

The foregoing Articles of Amendment to Articles of Organization were approved and adopted by the members of the Company on March 30, 2012, and the number of votes cast for the amendment by the members was sufficient for approval.

Dated this the 30<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
Ford W. Heacock III, Managing Member