

L036000648896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

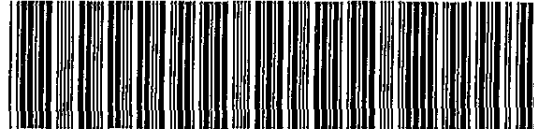
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028349083

02/10/04--01010--013 **350.00

02/23/04--01033--008 **90.00

FILED
04 FEB 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L03-48896
OK
ff \$25.00
cc \$30.00

Transmittal Letter

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: AdvanTech Solutions Payroll Services, L.L.C.
Amendment to Articles of Merger
Document Number: L03000048896

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

Please return all correspondence concerning this matter to the following:

Brian Nugent, Esquire
Law Offices of Brian Nugent, P.A.
7035 Pelican Island Drive
Tampa, Florida 33634

For further information concerning this matter, please call:

Brian Nugent at 813-881-0625

Enclosed is a check for the following amount:

\$43.75 Filing fee and Certified Copy
(Additional copy is enclosed)

04 FEB 10 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF MERGER

Pursuant to Chapter 608, Florida Statutes, AdvanTech Solutions Payroll Services, L.L.C. hereby adopts and files this Amendment to Articles of Merger.

AdvanTech Solutions Payroll Services, L.L.C. filed Articles of Merger on December 30, 2003 evidencing the merger of AdvanTech Solutions Payroll Services, L.L.C. and AdvanTech Solutions Payroll Services, Inc. (the "Articles of Merger"). The Articles of Merger were effective on December 31, 2003.

A typographical error was discovered in the FOURTH paragraph of the Plan of Merger which is attached to the Articles of Merger. This Amendment to Articles of Merger is filed solely for the purpose of correcting the typographical error in the Plan of Merger.

The FOURTH paragraph of the Plan of Merger incorporated into the Articles of Merger currently provides as follows:

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

By virtue of the merger, and without further action on the part of any party, each share of **AdvanTech Solutions Payroll Services, Inc.** stock shall convert into one unit of **AdvanTech Solutions Payroll Services, L.L.C.** as of the Effective Date of the merger. By virtue of the merger, **AdvanTech Solutions Payroll Services, L.L.C.** shall own 100 units of the L.L.C. which shall constitute 100% of the units of the L.L.C.

B. The manner and basis of converting rights to acquire interests, shares, obligations, or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Not Applicable

The FOURTH paragraph of the Plan of Merger incorporated into the Articles of Merger is hereby replaced in its entirety and amended to state as follows:

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

By virtue of the merger, and without further action on the part of any party, each share of **AdvanTech Solutions Payroll Services, Inc.** stock shall convert into

FILED
OFFICE OF THE
CLERK OF THE
STATE OF
FLORIDA
TALLAHASSEE
FEB 10 PM 4:22

one unit of AdvanTech Solutions Payroll Services, L.L.C. as of the Effective Date of the merger. By virtue of the merger, Agency Solutions International, Inc. shall own 100 units of the L.L.C. which shall constitute 100% of the units of the L.L.C.

B. The manner and basis of converting rights to acquire interests, shares, obligations, or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Not Applicable

Dated this 3RD day of February 2004

Agency Solutions International, Inc., Member

By: 

Its: CEO

04 FEB 10 PM 4: 22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA