

Jan 30 07 03:56p

James Nolan

(904) 425-3059

Division of Corporations

L06000118285

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Core Payroll Automation, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Nolan

(Name of Person)

James A. Nolan, P.A.

(Firm/Company)

4114 Herschel Street, Suite 105

(Address)

Jacksonville, Florida 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Nolan

(Name of Person)

at (904) 425-3058

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Core Payroll Automation, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 12, 2006 and assigned
document number L06000118285

SECOND: This amendment is submitted to amend the following:

Article I should be replaced it its entirety and read as follows:

The name of the Limited Liability Company is:

Core Automation, LLC

Dated January 30, 2007



Signature of a member or authorized representative of a member

James A. Nolan

Typed or printed name of signee

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