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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward County Association of Payroll Professionals Inc.		
DOCUMENT NUMBER: N04000006214		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Donna Brinkman		
(Name of Contact Person)		
Broward County Association of Payroll Professionals Inc.		
(Firm/ Company)		
P.O. Box 70216		
(Address)		
Fort Lauderdale, FL 33307		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Donna Brinkman at ( 305 ) 485-2758		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional Copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

## Broward County Association of Payroll Professionals Inc.

N04000006214

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The following officers have been changed:
President - Donna Brinkman
Vice President - Maria Perez
Treasurer - Aida Sanchez
Secretary - Anita Cason
TS : C
10 P
(Attach additional pages if necessary)

(continued)

The date of adoption of the am	endment(s) was: 4.20-06	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Donna Brink	kman	
(Тур	ed or printed name of person signing)	
President		
	(Title of person signing)	

FILING FEE: \$35