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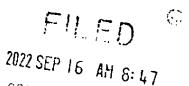
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09/16/2022

D	ate:	09/16/2022	72 4: DW
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Name:	TAW PAY	ROLL, INC.	
Document #:			
Order #:	14543270		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of			
Apostille/Notarial Certification:		Country of Destination	n:
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Thank you!

Articles of Amendment to Articles of Incorporation of



TAW Payroll, Inc.		SECRETION OF
(Name o	of Corporation as currently filed with	the Florida Dept of State 3
P01000102755		
	(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Proj	fit Corporation adopts the following amendment(s) t
A. If amending name, enter the new na	ame of the corporation:	
		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A profession	r "incorporated" or the abbreviation "Corp" al corporation name must contain the word
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		
N 46 11 11 11 11 11 11 11 11 11 11 11 11 11	Transfer III and Plant	
D. If amending the registered agent ar new registered agent and/or the new		da, enter the name of the
Name of New Registered Agent	CT Corporation SYSTEM	
The state of the s	1200 S Pine Island Rd #250	
	(Florida street address)	
New Registered Office Address:	Plantation	. Florida 33324
	(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	hanging Registered Agent: tered agent. I am familiar with and acc	rept the obligations of the position.
	Jama Scott	ck
	Signature of New Registered As	gent, if changing
Chack if applies ble	Amestani Secardiy	

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.



Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

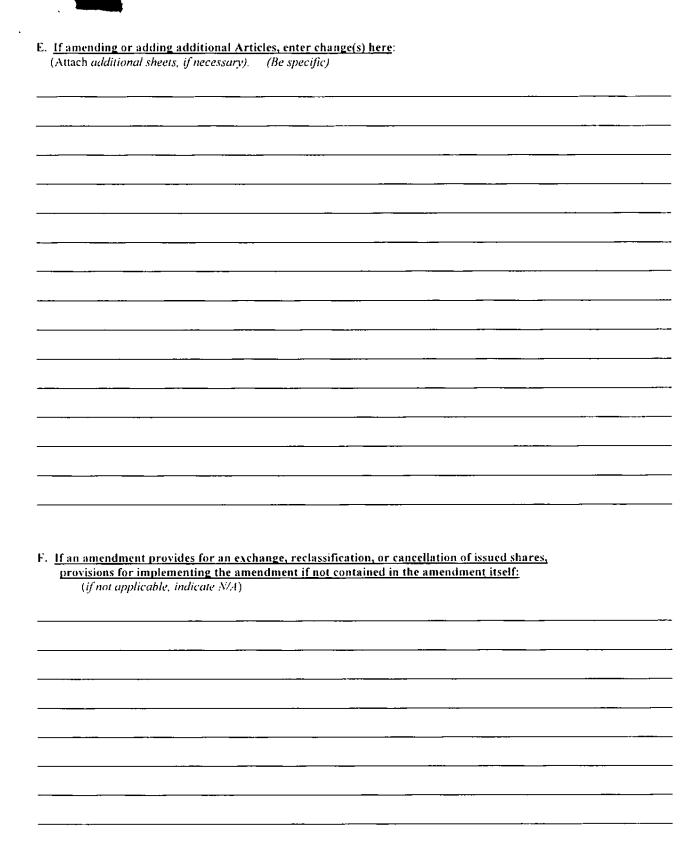
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	PC	James A. Turner, III	220 Blanco Avenue
Add	-		Tampa, FL 33606
X Remove			
2) Change	V	Caroline E. Turner	220 Blanco Avenue
Add			Tampa, FL 33606
X Remove 3) Change	AS	James W. Turner	375 Sackett Street, Apt 3
Add			New York, NY 11231
X Remove			
4) Change	TR	Ann S. Turner	220 Blanco Avenue
Add			Tampa, FL 33606
X Remove			
5) Change	CFO	Jeff Vogelsang	1653 W. Edgewater Avenue
Add			Chicago, IL 60660
X Remove			
6) Change	S	Keith A. Smyer	3647 Victoria Manor Drive, C112
Add		<u> </u>	Lakeland, Florida 33805
X Remove			
Nonio			



The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90	days after amendment file date)
Note: If the date inserted in this document's effective date on the E		ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac action was not required.	dopted by the incorporators, or bo	pard of directors without shareholder action and shareholder
The amendment(s) was/were ac by the shareholders was/were s	•	number of votes cast for the amendment(s)
		igh voting groups. The following statement on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were	sufficient for approval
by		<i>;</i> *
	(voting group)	
Dated	9-14-22	
Signature	John P. Zuleger	r – if directors or officers have not been
select	ed, by an incorporator – if in the nted fiduciary by that fiduciary)	hands of a receiver, trustee, or other court
	John P. Zuleger	
	(Typed or printed na	ame of person signing)
	President	

(Title of person signing)

Attachment to the Articles of Amendment To the Articles of Incorporation of TAW Payroll, Inc.

Officer and/or Director Amendment

- 7. Add President, CEO and Director John Zuleger 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615.
- 8. Add Chief Financial Officer, Secretary, Treasurer and Director Jason Martin 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615
- 9. Add Corporate Controller Adam Cook 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615
- 10. Add General Manager Greg Hanlon 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615