## P04000022368

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: E-Z PAY S	TAFFING, INC.		
DOCUMENT NU	MBER: P04000022368	·		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
AN	DREW MUNOZ			
(Name of Contact Person)				
E-7	Z PAY STAFFING, INC	O.		
(Firm/ Company)				
12541 METRO PARKWAY, SUITE 6				
		(Address)	<del></del>	
FO	RT MYERS, FLORIDA 33	3912		
	(City/ St	ate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
ANDREW MUNOZ at ( 239 ) 768-1678		678		
(Nam	e of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a chec	k for the following amount:			
□\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF E-Z PAY STAFFING, INC.

Pursuant to the provisions of Sections 607.1006 and 607.0808, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is E-Z PAY STAFFING, INC.
- The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on or before March 15, 2006, in the manner prescribed by the Florida General Corporation Act:

FIRST: Amendment adopted:

## ARTICLE VII OFFICERS AND DIRECTORS

The name and address of the officer and director of the corporation until his/her successor is/are elected:

Andrew Munoz, President/Secretary 8199 Breton Circle Fort Myers, Florida 33912

> FULGENCIO LOPEZ MASSION # DD184530

MRES 12/15/2006

Walter Munoz, Vice-President/Treasurer 606 SE 19th Street Cape Coral, Florida 33990

There being only one class or group of common stock shareholders, the number of votes cast for the amendment by the shareholders was sufficient for approval.

E-Z PAY STAFFING, INC.

Andrew Munoz - Presig Sole Shareholder

Ersonally Known

COUNT OF LEE

BEFORE ME, the undersigned Notary Public, on 15th day of March, 2006, duly authorized in the State and County aforementioned to take acknowledgements and administer oath, personally appeared Andrew