## P04000156155

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PICK-UP	☐ WAIT	MAIL
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SECRETARY SERVICES

Amend

'JUN 1 5 2012

T. LEWIS

## **COVER LETTER**

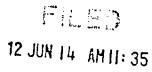
TO:	Amendment Section	
	Division of Corporation	s

Tallahassee, FL 32314

	Professiona BER: P0400015615		ons, Inc.
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Karen A. Merediti	h, CPA	
		Name of Contact Person	1
	Meredith & Associ	ciates	
		Firm/ Company	
	251 O'Connor Ric	• •	70
		Address	· · · · · · · · · · · · · · · · · · ·
	Irving, TX 75038		
		City/ State and Zip Code	
		on,, ount use zip cou	
For further informati	E-mail address: (to be us	ed for future annual report	notification)
Krystal Cum	mins	<sub>at (</sub> 214	492-1986 ext 113
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	343.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di	nailing Address mendment Section vision of Corporations D. Box 6327	Amend Division	Address  ment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of



to

Professional Payroll Solution	ns, Inc.	SEMME THAT HE ST E) TALLAHASSEE MED
(Name of Corporation as curre	ently filed with the Florida Dept. of Stat	e) PAULAHASSÉÉ MLÓ
P04000156155		
(Document Num	nber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corpo	pration adopts the following amendment(s)
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A professiona	"incorporated" or the abbreviation all corporation name must contain the
B. Enter new principal office address, if apple (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or r new registered agent and/or the new regis		r the name of the
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove		<u>.</u> .	
Change Add Remove	<del> </del>		
4) Change Add Remove			
5) Change Add Remove		·····	
6) Change Add Remove			-

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article IV. Capital Stock should now read as the following:
Article IV. Capital Stock: The aggregate number of shares, which
the corporation is authorized to issue, is 100 (One Hundred). Such
shares will be of a single class and shall have a par value of \$1.00 per share.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
······································
·

he date of each amendment(s) ad	option: <u>0/13/12</u>
ffective date if applicable:	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated 6	3/12
Signature	
selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Richard Reiling
-	(Typed or printed name of person signing)
	President & Secretary
-	(Title of person signing)