

P06000002785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2011 MAR 25 A 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Employee Administrators, Inc.

**DOCUMENT NUMBER:** P06000002785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marshall Glass

Name of Contact Person

LRA Payroll Services, Inc.

Firm/ Company

9280 Bay Plaza Boulevard, Suite 715

Address

Tampa, FL 33619

City/ State and Zip Code

2@lrpeo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Steinberg

Name of Contact Person

at ( 813 )

740-8612

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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

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# LEASING RESOURCES

of America

9280 Bay Plaza Blvd #715 • Tampa, FL 33619-4473

March 22, 2011

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation – Name Change

Dear Sirs:

Attached is the Articles of Amendment to Articles of Incorporation for American Employee Administrator, Inc., whereas changing the name to LRA Payroll Services, Inc. (document number P06000002785). Also enclosed is a check for \$35.00, check number 1001001.

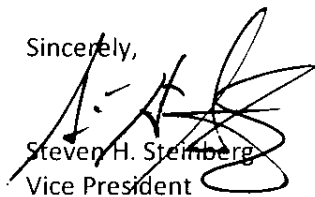
Please return any correspondence to:

Steven Steinberg  
LRA Business Solutions, Inc.  
9280 Bay Plaza Boulevard, Suite 715  
Tampa, FL 33619

Telephone: 813-740-8612  
Fax 813-740-8614  
Email address: [2@lrapeo.com](mailto:2@lrapeo.com)

Thank you.

Sincerely,



Steven H. Steinberg  
Vice President

Attachment

Articles of Amendment  
to  
Articles of Incorporation  
of

American Employee Administrators, Inc.

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

P06000002785

(Document Number of Corporation (if known))

FILED  
2011 MAR 25 A 9 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

LRA Payroll Services, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

9280 Bay Plaza Blvd., Suite 715

Tampa, FL 33619

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Marshall Glass

New Registered Office Address:

9280 Bay Plaza Blvd., Suite 715

(Florida street address)

Tampa


(City)

, Florida 33619

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**F. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: January 1, 2011

Effective date if applicable: January 1, 2011 <sup>(date of adoption is required)</sup>  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

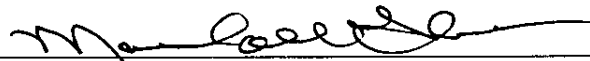
by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 1, 2011

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marshall Glass

(Typed or printed name of person signing)

President

(Title of person signing)