

P070000068256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

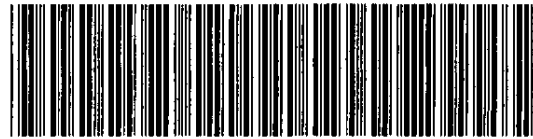
(Business Entity Name)

(Document Number)

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400134585484

*Amend*

08/21/08--01015--015 \*\*43.75

FILED  
2008 SEP -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*9/9/08*

*\*00789, 04076, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2008

Cletus A. Krater, Jr.  
AAA Payroll, Inc.  
19 N. Del Prado Blvd. #4  
Cape Coral, FL 33909

SUBJECT: AAA PAYROLL INC  
Ref. Number: P07000068256

We have received your document for AAA PAYROLL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Since Jodi Herron is resigning as registered agent, a new registered agent must be appointed and sign the amendment form accepting the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 508A00047435

RECEIVED  
2008 SEP -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AAA PAYROLL INC

**DOCUMENT NUMBER:** PD7000068256

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

Please return all correspondence concerning this matter to the following:

Cletus A. Krater (Bud)  
(Name of Contact Person)

AAA Payroll  
(Firm/ Company)

19 N. Del Prado Blvd. suite 4  
(Address)

Cape Coral FL 33909  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bud Krater at (239) 242-1040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 SEP -9 PM 2:17

AAA PAYROLL INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P070000168256

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Jodi Herron has resigned ownership and there by her position as Registered Agent and officer. She must be deleted and have NO Ownership as Register Agent and Officer. (title PT) Cletus A. Krater Jr. will be assigned as (added) Register Agent and officer.

Cletus A. Krater Jr.  
Officer

Cletus A. Krater Jr.  
Pres + RA

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: July 4, 2008

Effective date if applicable: July 4, 2008  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signature

Cletus A. Kratter  
(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)

CLETUS A. KRATTER JR  
(Typed or printed name of person signing)

Pres/Dir  
(Title of person signing)

FILING FEE: \$35