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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Workflow Payroll Services, LLC

**DOCUMENT NUMBER:** X P08 000110168

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

Please return all correspondence concerning this matter to the following:

Bill Antar, CPA  
(Name of Contact Person)

Cape Coral Tax &  
Accounting Services, LLC.  
1611 Santa Barbara Blvd.  
Suite E  
Cape Coral, FL 33991

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Antar, CPA at (239) 573-9100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**AMENDED ARTICLE I**  
**LIST OF OFFICERS AND/OR DIRECTORS**  
**TO SUPERSEDE ORIGINAL ARTICLE VI**

The Officers of this Corporation shall be as follows:

BRENDA MURPHY  
(President)  
905 S.W. 6<sup>TH</sup> PLACE  
CAPE CORAL, FL 33991

NORMAN FRECHETTE  
(Vice President)  
905 S.W. 6<sup>TH</sup> PLACE  
CAPE CORAL, FL 33991

ROBERT DESHON  
(Director)  
2525 N.E. 1<sup>ST</sup> PLACE  
CAPE CORAL, FL 33991

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Brenda Murphy  
Signature/Registered Agent

12-30-08  
Date

Brenda Murphy  
Signature/Incorporator

12-30-08  
Date

ROBERT DESHON

**Articles of Amendment  
to  
Articles of Incorporation  
of**

***WORKFLOW PAYROLL SERVICES, INC.***

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT  
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the earlier of December 30, 2008, or the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on December 30, 2008, and are hereby adopted by the entity effective December 30, 2008.

*WORKFLOW PAYROLL SERVICES, INC.*

\_\_\_\_\_  
[Signature]