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TALLAHASSEE, FLORIDA

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Workflow Payroll Services, INC.

DOCUMENT NUMBER: P08000110168

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

Firm/ Company
Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

City/ State and Zip Code

billantar@capetaxes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar, CPA at (239) 540-7500
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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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**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 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 October 27, 2010, and are hereby adopted by the entity effective October 27, 2010.

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TALLAHASSEE, FLORIDA

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. 6TH PLACE
CAPE CORAL, FL 33991

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

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

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/ Incorporator
Robert Deshon CPA
Signature/ Registered Agent

11-9-10
Date
11/10/10
Date