

P09000058817

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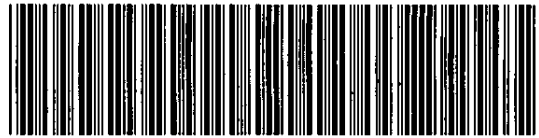


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CLERK OF STATE
TALLAHASSEE, FLORIDA

09 JUL 20 AM 9:41

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*Amend
Tewis
7-22-09*

CHARLES HALL & ASSOCIATES, PA

Charles E. Hall, PhD, EA, CTP
77 Almeria Street, P O Box 4050
Saint Augustine, Florida 32085-4050
Phone: 904-829-6533 Fax: 904-829-9470

July 15, 2009

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Payroll Services of America Inc
Articles of Amendment

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 52.50 which is in payment of the charges for your filing fee and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this corporate amendment, I remain,

Sincerely,



Charles E. Hall, PhD
Enrolled Agent
Certified Tax Professional

**Articles of Amendment
to
Articles of Incorporation
of
PAYROLL SERVICES OF AMERICA, INC.
P09000058817**

FILED
09 JUL 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED:

To be Amended to Read as follows:

OFFICER AND DIRECTOR NAME AND ADDRESS:

Charles E. Hall President / Director
304 Elza Lane
Saint Augustine, Florida 32086

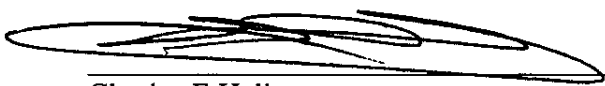
Mary E Boothe Secretary / Director
304 Elza Lane
Saint Augustine, Florida 32086

The date of each amendments adoption is July 14, 2009.

The effective date of this amendment shall be July 14, 2009.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the shareholders.

Signed this the 14th day of July, 2009.



Charles E Hall
President / Shareholder


State of Florida

SS:

County of St Johns

Before me, the undersigned authority, personally appeared Charles E. Hall, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed such instrument.

Witness my hand and seal this the 14th day of July, 2009.



Notary Public in and for the
State of Florida, at Large

