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Florida Department of State  
Division of Corporations  
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((H17000166538 3))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PAYROLL SOLUTIONS OF AMERICA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

EFFECTIVE DATE

6/23

JUN 23 2017

S. YOUNG

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation

**PAYROLL SOLUTIONS OF AMERICA, INC.**

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

**P09000083339**

(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:

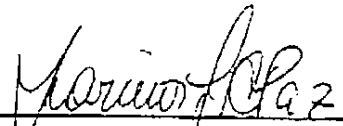
**NEW CORPORATE NAME (changing)**

( 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 "PA.")

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

Shall read only as follows:



Marina F Paz  
Vice- President

17 JUN 22 11:49:03

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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

BERNARD H BRYANT	50%	1000 Shares at \$ 1.00 par
MARINA FATIMA PAZ	50%	1000 Shares at \$ 1.00 par

The date of each amendment(s) adoption: 06/23/2017

Effective date if applicable : 06/23/2017

(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)

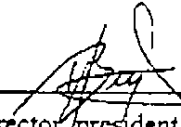
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

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Signed this 22 day of June 2017.

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)

**BERNARD H BRYANT**

**President**