## Florida Department of State Division of Corporations

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December 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAFE PAY SERVICES, INC. 2704 REW CIRCLE OCOEE, FL 34761

SUBJECT: SAFE PAY SERVICES, INC.

REF: P09000094894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

Annette Ramsey Regulatory Specialist II FAX Aud. #: H09000259184 Letter Number: 309A00038325

ZBB DEC 16 AM 8: QQ SECRETARY OF STATE (((H09000259184 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

**OF** 

SAFE PAY SERVICES, INC. (P09000094894)

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

ARTICLE I is amended as follows:

## ARTICLE I NAME OF CORPORATION

The name of the corporation shall be SAFEPAY SERVICES, INC.

The amendment was adopted on December 16, 2009.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

Allan Eavrs, President