P100036520

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18 JUL -9 PN "L+ 2 SECRETARY OF STATE JALLAHASSEE, FLORID

JUL 11 2018 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Next Level Payroll Services, Inc							
DOCUMENT NUMBER: P10000036520							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
	John R. Miller						
	Name of Contact Person						
	Next Level Payroll Services, inc						
	Firm/ Company						
	3137 Masters Drive						
	Address						
	Clearwater, FL 33761	,					
		City/ State and Vin Cod					
		City/ State and Zip Code	e				
jrm12	217532@aol.com						
 1	E-mail address: (to be us	sed for future annual report	notification)				
For further information concerning this matter, please call:							
John R. Miller		at (278-8730				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:							
	- 410 1/11/2 Atting 21/1/2 21/1 11/102	/	a anom of Blate.				
\$35 Filing Fee \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address		Street	Address				
Ame	endment Section	Amendment Section					
Division of Corporations		Division of Corporations					
P.O. Box 6327		Clifton Building					
Tallahassee, FL 32314		2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curre	ntly filed with the Florida Dept	. of State)	
P10000036520			
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, the ts Articles of Incorporation:	is Florida Profit Corporation ad	lopts the following	amendment(s)
A. If amending name, enter the new name of the corporation:			The new
name must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpora	orated" or the abl	oreviation ontain the
B. Enter new principal office address, if applicable:	3137 Masters Drive	TAL SEC	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Clearwater, Fl 33761	AH	E TI
		SSE	10 m
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3137 Masters Drive	FLOR	
	Clearwater, FI 33761	Ö	36
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent		ne of the	
(Florida	street address)		
New Registered Office Address:	(City)	, Florida(Zip Co	ode)
			,
New Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I am familia		s of the position.	
Chambre of Nico	Registered Agent if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	James Grobmyer	13080 South Belcher
Add			Largo, FI 33773
X Remove			
2) Change	CEO	John R. Miller	3137 Masters Drive
Add			Clearwater, FI 33761
Remove			
3) Change	D	Christopher D. McDonald	13080 South Belcher
Add			Largo, FI 33773
X Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	(Be specific)
	the transfer of the transfer o
f an amendment provides for an eych	ance reclassification or cancellation of issued shares
f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares. Indument if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate NA)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
·	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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	
ъу	
by	
☐ 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.	
Dated	
(By/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;	· · · · · · · · · · · · · · · · · · ·
Joihn R. Miller	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	