

P180000052218

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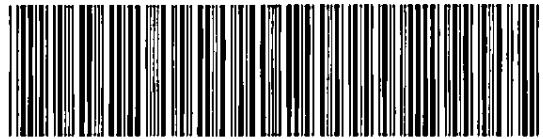
(Business Entity Name)

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2018 OCT 30 AM 9:50
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Amend

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Account#: 120000000088

Date: 10/30/2018

Name: Marisa Kugelman

Reference #: 1007927

Entity Name: KAVALIRO PAYROLL SERVICES CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: Marisa Kugelman

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KAVALIRO PAYROLL SERVICES CORPORATION**

FILED
2018 OCT 30 AM 9:50
SECRETARY
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, KAVALIRO PAYROLL SERVICES CORPORATION, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Kavaliro Payroll Services Corporation.
2. The Corporation was incorporated in the State of Florida on June 12, 2018, and assigned Document Number P18000052218.
3. Article Ten is hereby introduced to the Articles of Incorporation of the Corporation in its entirety to read as follows:

**ARTICLE TEN
OFFICERS**

The officers of the Corporation shall be elected by the Board of Directors (the "Board") at each annual meeting of the Board, and shall hold office at the pleasure of the Board. Any officer may be removed at any meeting of the Board by the affirmative vote of a majority of the members of the Board, with or without cause, and any vacancy in any office may be filled by the Board at any meeting thereof.

The names of the initial officers of the Corporation who shall serve until the first election are:

<u>Name</u>	<u>Office</u>
Mark Moore	President
John Mahony	Managing Partner
William Pepler	COO
John Mahony	Secretary

4. The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the shareholders of the Corporation on October 30, 2018. The number of votes cast for the amendment was sufficient for approval.

5. The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation as of this 30 day of October, 2018.

KAVALIRO PAYROLL SERVICES
CORPORATION, a Florida corporation

By: _____

Mark Moore, President