

P2 0000015485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

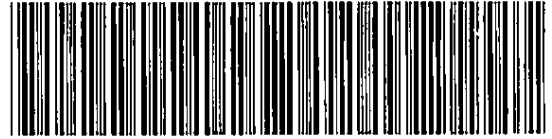
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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: April 12, 2023

Name: James Brodbeck

Reference #: 1961920

Entity Name: CERTIPAY PEO SOLUTIONS IX, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Authorized Amount: \$35.00

Signature:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CERTIPAY PEO SOLUTIONS IX, INC.

2. The principal office address: 130 Bates Ave SW 101, Winter Haven, FL 33880

3. The mailing address (if different): 2600 W Geronimo Pl, Suite 100, Chandler, AZ 85224

4. Date of incorporation/qualification: February 14, 2020 Document number: P20000015485

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RUGGIERI, MARK
130 BATES AVE SW
WINTER HAVEN, FL 33880

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

COGENCY GLOBAL INC.
115 North Calhoun St., Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

2023 APR 13 AM 10:00
SECRETARY
TALLAHASSEE, FL
D

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

/s/ Kara Childress
Signature of an officer or director

Kara Childress CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

/s/ Sean Honan
Signature of Registered Agent

4/12/2023
Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***