

P94000063821

MS Karen Gibson
Corporate Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

December 1, 1999

Dear Karen:

As per our discussion on Nov. 23., I am changing the name of one corporation (Payroll Plus, Inc.) to free up the name to use in a new corporation.

My goal is to have a new corporation with the name of Payroll Plus, Inc..

I am enclosing articles of amendment to change the name of Payroll Plus, Inc. to Pay Us, Inc..

I am enclosing articles of incorporation for a new corporation with the name of Payroll Plus, Inc..

And with each request the fees for such filings.

Thank you for your help with this, and again thank you for the help you gave me in the past.

Thank you,


James E. Sweiderk

Payroll Plus, Inc.
P.O. Box 421
Venice, FL 34284

941-493-7130

FILED
99 DEC -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Payroll Plus, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. Name.

The corporation does change its name to Pay Us, Inc.
effective date December 1, 1999.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of December, 19 99.

Signature

James E. Sweiderk, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES E. SWEIDERK
Typed or printed name

Pres. / DIRECTOR
Title