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FLORIDA DIVISION OF CORPORATIONS

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NAME: ACTION PAYROLL CORPORATION
AUDIT NUMBER.....H97000000775
DOC TYPE.....BASIC AMENDMENT
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ACTION ACCOUNTING

PAGE 01



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 14, 1987

ACTION PAYROLL CORPORATION
600 BYPASS DRIVE
SUITE 115
CLEARWATER, FL 34624

SUBJECT: ACTION PAYROLL CORPORATION
REF: P98000003372

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Audit Number: H97-775

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION PAYROLL CORPORATION**

97 JAN 14 PM 4:39
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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the corporation is: ACTION TAX SERVICE OF TAMPA BAY, INC.

The mailing address and business address are:

600 Bypass Drive Suite 115
Clearwater, Florida 34624

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is January 13, 1997

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of January, 1997.

ACTION TAX SERVICE OF TAMPA BAY, INC.

By 
Michael L. Bruno, Incorporator

Prepared By: Michael L. Bruno
PO Box 4370
Clearwater, Florida 34618
(813) 799-1040

Audit Number: H97-775