P98000009226

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Electronic Tit | me and Attendance, Incor | porated |
|--|---|---|
| DOCUMENT NUMBER: P98000009226 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this n | natter to the following: | |
| Steve Burnett | | |
| · · · · · · · · · · · · · · · · · · · | Contact Person) | · · · · · · · · · · · · · · · · · · · |
| | | <u></u> |
| (Firm/ | Company) | |
| P.O. Box 77158 | 11 | |
| (Ac | ddress) | |
| Jacksonville, FL 32226 | and Zip Code) | |
| For further information concerning this matter, ple | • | |
| Steve Burnett | at (904) 608-9509 | |
| (Name of Contact Person) Enclosed is a check for the following amount: | (Area Code & Daytime Tele | phone Number) |
| _ | F-10.40 75 PM: F- 0 | D 450 50 000 D |
| \$35 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661_Executive Center Circle Tallahassee, FL 32301 | |



Articles of Amendment to Articles of Incorporation of



Electronic Time and Attendance, Incorporated

P98000009226

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

(continued)

| The date of each amendment(s) adoption: February 22, 2007 |
|--|
| Effective date if applicable: March 1, 2007 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved 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 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. |
| Signature (By a 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) (Typed or printed name of person signing) |
| P2510:MT |
| (Title of person signing) |

FILING FEE: \$35