

P99000004766

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PAYROLL TECHNOLOGIES CORPORATION

DOCUMENT NUMBER: P99000004766

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL WELKER

(Name of Contact Person)

ALL FLORIDA PAYROLL SERVICES INC

(Firm/ Company)

8100 NW 10 STREET

(Address)

PEMBROKE PINES FL 33024-5002

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DANIEL

(Name of Contact Person)

at (954) 438-7787 PHONE

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(954) 438-7729 FAX

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
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is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 MAR 23 PM 12:38

Articles of Amendment  
to  
Articles of Incorporation  
of

**PAYROLL TECHNOLOGIES CORPORATION**

(Name of corporation as stated in original Articles of Incorporation, of State)

**P99000004766**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**ALL FLORIDA PAYROLL SERVICES INC**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: March 18, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 18<sup>th</sup> day of March, 2005

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)

DANIEL WELKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

