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TALLAHASSEE, FLORIDA

*Amend & N.C.*

**E. Conkette** APR 28 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 547580 7646259

AUTHORIZATION :

COST LIMIT : \$ 35

*[Handwritten signature]*

ORDER DATE : April 28, 2008

ORDER TIME : 10:19 AM

ORDER NO. : 547580-005

CUSTOMER NO: 7646259

DOMESTIC AMENDMENT FILING

NAME: COUNTRYSIDE COUNTRY CLUB  
REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

**FILED**  
08 APR 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COUNTRYSIDE COUNTRY CLUB REALTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** ARTICLE I is amended to read as follows:

**ARTICLE I**

The name of this corporation is changed to: **PAYROLL MADE EASY, INC.**

**SECOND:** ARTICLE VI is amended to read as follows:

**ARTICLE VI**

The street address of the office, principal office and mailing address of this Corporation is 11691 Gateway Blvd., Suite 203, Fort Myers, Florida 33913. The address of the registered agent remains the same.

**THIRD:** The date of adoption of the amendment was April 25, 2008.

**FOURTH:** Adoption of Amendment: The number of votes cast for the amendment by the shareholders were sufficient for approval.

Helen I. Sarver and David C. Smith voted unanimously in favor of the amendment.

DATED: April 25, 2008

*Sandy Mitsos*

Witness SANDY MITSOS

*El. Boudreau*

Witness El. Boudreau

PAYROLL MADE EASY, INC.  
f/k/a COUNTRYSIDE COUNTRY  
CLUB REALTY, INC.

By: *Helen I. Sarver*

HELEN I. SARVER  
PRESIDENT

STATE OF FLORIDA     )  
                                      }  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 2008, by Helen I. Sarver, as President of **PAYROLL MADE EASY, INC.**, who is ✓ personally known to me or N/A has produced N/A (type of identification) as identification and who did take an oath.

(SEAL)

*Susan H. Zerbe*  
Notary Public  
Name: SUSAN H. ZERBE

Certificate/Serial No.  
10349269

