

POS 0.00/54877

(Requestor's Name)

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PICK-UP WAIT MAIL

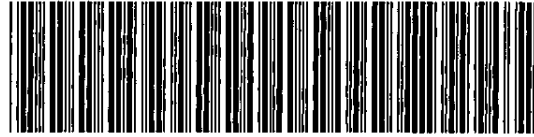
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV - 1 PM 3: 01

Ps 11/4/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

PATRICIA KLEIN
PATRICIA KLEIN, P.A.
2001 W SAMPLE RD, SUITE 412
POMPANO BEACH, FL 33064

SUBJECT: O2 PAYROLL SOLUTIONS, INC.
Ref. Number: P05000154877

We have received your document for O2 PAYROLL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 607A00059473

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 02 Payroll Solutions, Inc.

DOCUMENT NUMBER: P05000154877

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

Please return all correspondence concerning this matter to the following:

Patricia Klein
(Name of Contact Person)

Patricia Klein, P.A.
(Firm/ Company)

2001 W. Sample Rd, Ste 412
(Address)

Pompano Beach, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Varca at (954) 935-3171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV -1 PM 3:01

02 Payroll Solutions, Inc.

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

P05000154877

(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):

(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)**

- Remove Joseph Seinkiewicz as Secretary and Registered Agent

- Add John Polyak as S & RA w/ address:
2001 W. Sample Rd, Ste 101
Pompano Beach, FL 33064

(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)

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

(continued)

The date of each amendment(s) adoption: 9/24/07

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.

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)

Joe Sienkiewicz
(Typed or printed name of person signing)

(Title of person signing)

I accept the duties as Registered Agent:

John Polyak
John Polyak

FILING FEE: \$35