

F 07422

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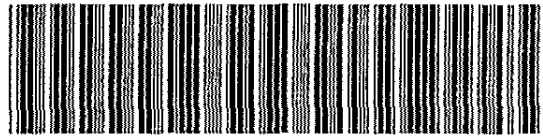
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-7-05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fringe Benefit Coordinators, Inc.

DOCUMENT NUMBER: F07422

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

Please return all correspondence concerning this matter to the following:

George R Zinger

(Name of Contact Person)

Fringe Benefit Coordinators, Inc.

(Firm/ Company)

1239 NW 10th Ave

(Address)

Gainesville, FL 32601

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George R Zinger

(Name of Contact Person)

at ( 352 )

377-1239

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Fringe Benefit Coordinators, Inc.

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

F07422

(Document number of corporation (if known))

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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)**

Resolved to amend Article VIII to make the following changes to officers:

<u>Resigned</u>	<u>Elected</u>
<u>Dorothy McCawley, PD</u>	<u>James A McCawley, President/Director</u>
<u>Frederick L McCawley, VP</u>	<u>Beth Lege, VP</u>
<u>Mary M Zinger, S/T</u>	<u>George R Zinger, ST</u>

All corporate and officer addresses remain the same.

Resolve to change Registered Agent of corporation from Dorothy McCawley to George R Zinger.

"I accept the appointment as registered agent and agree to act in the capacity. I agree to comply with the provisions of all statutes and accept the obligations of a registered agent"

(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)

Resolved to transfer all valid and outstanding shares from Dorothy McCawley to the new officers in the

following distribution: 104 shares to James McCawley, 48 shares to Beth Lege, 48 shares to George

Zinger.

(continued)

The date of each amendment(s) adoption: August 1, 2004

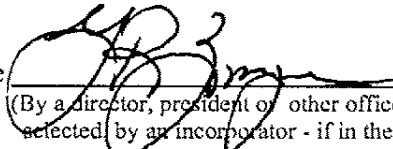
Effective date if applicable: August 1, 2004  
(no more than 90 days after amendment file date)

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 first day of August, 2004.

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)

George R Zinger  
(Typed or printed name of person signing)

Secretary / Treasurer / Registered Agent  
(Title of person signing)

**FILING FEE: \$35**