P02000084590

(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:
NOTE: 3 Certified Copies
4 Cus's to reflect name Change
4 Cus's ON new Name

Office Use Only

000192989340

Name Change & Amend

03/03/11--01028--004 **87.50

03/03/11--01028--005 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAR -3 PM 1:04
NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING

FILED
2011 MAR -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
3/3/11

UCC Filing & Search Services

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March 3, 2011

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Plansource Holdings, Inc. nka Plansource Benefits Administration, Inc.

Filing Evidence

☒ Plain/Confirmation Copy - 1 set

☒ Certified Copy - 3 sets

FILE FIRST

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☒ ~~Certificate of Status~~

☒ Certificates of Good Standing - 4 on new name

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ ~~Fictitious Name Certificate~~

☒ Other - 4 Certificates of fact referencing name change

	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 MAR -3 PM 3: 10

PLANSOURCE HOLDINGS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA

P02000084590
(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:

A. If amending name, enter the new name of the corporation:

PLANSOURCE BENEFITS ADMINISTRATION, INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: SHANE STREUFERT

New Registered Office Address: 111 W. JEFFERSON ST., STE 100
(Florida street address)

ORLANDO, Florida 32801
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Shane Streufert
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
CFO	MARK LOWREY	111 W. JEFFERSON ST. SUITE 100 ORLANDO, FLORIDA 32801	☐ Add ☑ Remove
EVP	PHIL CAROLLO	111 W. JEFFERSON ST. SUITE 100 ORLANDO, FLORIDA 32801	☐ Add ☑ Remove
CFO	SHANE STREUFERT	111 W. JEFFERSON ST. SUITE 100 ORLANDO, FLORIDA 32801	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: March 1, 2011

(date of adoption is required)

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated MARCH 1, 2011

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)

DAYNE WILLIAMS

(Typed or printed name of person signing)

CEO

(Title of person signing)