

P07 000104635

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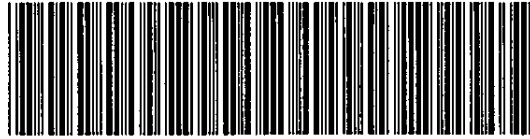
(Business Entity Name)

(Document Number)

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2015 OCT 15 PM 3:40
SECRETARY OF STATE
CLERK OF COURT

10/15/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Explain My Benefits, INC

DOCUMENT NUMBER: P07000104635

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

Please return all correspondence concerning this matter to the following:

Jhoanny Cardenas

(Name of Contact Person)

Kaba Consulting, INC

(Firm/ Company)

1655 E Hwy 50 Suite 203

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jhoanny Cardenas

(Name of Contact Person)

at (352) 243-8460

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**

Explain My Benefits, INC

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

P07000104635

(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):

Rich Howes Insurance, 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)**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/12/2015

Effective date if applicable: 10/12/2015
(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

Richard Howes

(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)

Richard Howes

(Typed or printed name of person signing)

President

(Title of person signing)