

P11000000259

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13 APR 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 4/30/13

TREBY LAW FIRM, LLC
695 Central Avenue, Suite 270
St. Petersburg, FL 33701
(727) 641-9943

April 22, 2011

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation for
Agent Benefit Services, Inc.
Document No.: P11000000259**

To Whom This May Concern:

My firm represents Agent Benefit Services, Inc. Enclosed are Articles of Amendment to the Articles of Incorporation for Agent Benefit Services, Inc., changing the name of the company to "GIS Benefits of Florida, Inc.," and a check in the amount of \$35.00 for the filing fee to amend the Articles of Incorporation. Please call me at (727) 641-9943 if you have any questions, comments or concerns.

Very truly yours,



Brian D. Treby

Encl. – Articles of Amendment
Check in the amount of \$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGENT BENEFIT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Corporations Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is **AGENT BENEFIT SERVICES, INC.** (the "Company").
2. Date Filed. The Articles of Incorporation for the Company were filed on January 3, 2011
3. Amendment. The Company's Articles of Incorporation are hereby amended so as to read, after Amendment, as follows:

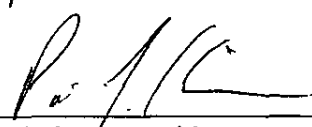
"ARTICLE I

NAME

The name of the Corporation is: **GIS BENEFITS OF FLORIDA, INC.** "

4. Adoption. The Amendment was unanimously approved by the Shareholders of the Company.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Company this 19th day of April, 2013.



Patrick J. Kirchner, President