



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (904) 688-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

**000050091**

June 21, 2002

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

Ceridian Benefits Services, Inc.

*Amend*

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy - 2 sets please

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

Other

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 -06/21/02--01040--010  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
 02 JUN 21 PM 1:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 02 JUN 21 AM 9 59  
 DIVISION OF REGISTRATION

*DR*  
 6/21/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERIDIAN BENEFITS SERVICES, INC.**

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TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Ceridian Benefits Services, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The first sentence in Article V of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE V  
Principal Office**

The address of the Principal Office of the Corporation is 3201 34<sup>th</sup> Street South, St. Petersburg, Florida 33711.

2. Article VI of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

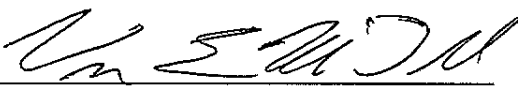
**ARTICLE VI  
Mailing Address**

The mailing address of the Corporation is 3201 34<sup>th</sup> Street South, St. Petersburg, Florida, 33711.

3. The foregoing Amendments to the Corporation's Articles of Incorporation were adopted and approved by written consent action of the sole shareholder of the Corporation on June 19, 2002.

The undersigned, a duly authorized officer of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 19<sup>th</sup> day of June, 2002.

**CERIDIAN BENEFITS SERVICES, INC.**

BY:   
William E. McDonald  
Vice President & Assistant Secretary