

P97000019720

Dear Steve,

Thank you for your help. Enclosed
are the completed documents for
processing and a check for \$87.90

35.00 - Federal Financial Benefits

35.00 - Jeffrey Buss & Assoc.

8.75 - Certificate of Status - Fed. Financial

8.75 - Certificate of Status - Jeffrey Buss &
Assoc.

If you have any questions please
call me at 1800 800 5059.

Thank You,
Jordan Buss

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*****87.90 *****87.90

SH 3/13

NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 13 PM 12:49

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL EMPLOYEE BENEFIT SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME: CHANGE OF CORPORATE NAME TO:

FEDERAL FINANCIAL BENEFITS, INC.

ARTICLE 5 - OFFICERS: THE OFFICERS OF THE CORPORATION SHALL BE:

(amended)	PRESIDENT:	JEFFREY D. BLISS
	SECRETARY:	LONDA D. BLISS
	TREASURER:	JEFFREY D. BLISS

STOCK HOLDERS TRANSFER: DELETE: JEFFREY D. BLISS - 100 SHARES

ADD : JEFFREY D. BLISS AND LONDA D. BLISS,
BY TENANTS BY THE ENTIRETY - 100 SHARES
6100 HOLLYWOOD BLVD. SUITE 307
HOLLYWOOD, FL 33024-7900

SECOND: 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, are as follows

THIRD: The date of each amendment's adoption: MARCH 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

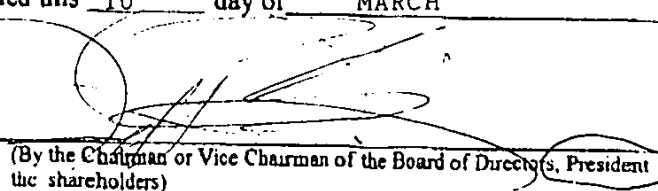
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled 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 10 day of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY D. BLISS
Typed or printed name

PRESIDENT

Title