

FO9000005771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

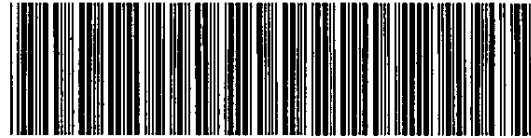
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600310750746

03/21/18--01015--005 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR -9 P 4:19

FILED

APR 09 2018

T. LEMIEUX

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Plus Benefits, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000000771

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Cowser

Name of Contact Person

Helpside Inc

Firm/Company

395 W 600 N

Address

Lindon, UT 84042-1330

City/State and Zip Code

tcowser@helpside.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Cowser

801 443-1335
at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2018

TERESA COWSER
3954 W 600 N
LONDON, UT 84042-1330

SUBJECT: A-PLUS BENEFITS, INC.
Ref. Number: F09000000771

We have received your document for A-PLUS BENEFITS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 818A00005822

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000000771

(Document number of corporation (if known))

1. A-Plus Benefits, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Utah

(Incorporated under laws of)

3. 02/25/2009

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2018

5. Helpside Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

The name is available

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

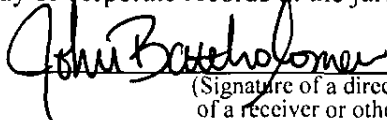
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Bartholomew

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 APR -9 P 4:19
FILED



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

March 14, 2018

Registration Number: 1077413-0142
Business Name: HELPSIDE INC
Registered Date: JUNE 08, 1990

CERTIFIED COPY OF ARTICLES OF AMENDMENT AND RESTATEMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

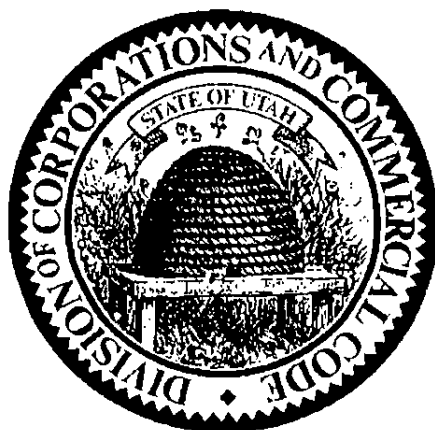
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF AMENDMENT AND RESTATEMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

A-PLUS BENEFITS, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON JANUARY 09, 2018 AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

HELPSIDE INC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Date: 01/09/2018
Receipt Number: 7195358
Amount Paid: \$222.00

AMENDMENT

1077413-0142
ARTICLES OF AMENDMENT AND RESTATEMENT

RECEIVED
JAN 09 2018

Utah Div. of Corp. & Comm. Code

OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF



A-PLUS BENEFITS, INC.

Pursuant to the provisions of the Utah Revised Business Corporation Act (the "Act"), the undersigned corporation hereby adopts the following Articles of Amendment and Restatement of Amended and Restated Articles of Incorporation (the "Second Amended and Restated Articles"):

I.

The name of the corporation is A-Plus Benefits, Inc.

II.

The following Second Amended and Restated Articles were adopted by the shareholders of the corporation as of January 9, 2018 in the manner prescribed by the Act:

ARTICLE I - NAME

The name of the corporation is Helpside Inc (the "Corporation").

ARTICLE II - DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSES AND POWERS

The purpose which the Corporation is authorized to pursue is to engage in any lawful act or activity for which corporations may be organized under the Act. The Corporation shall have all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the Act. The Corporation may do everything necessary, suitable or proper for the accomplishment of any of its corporate purposes.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 9 day of Jan, 2018
In this office of this Division and hereby issue
this Certificate thereof.

JAN 9 '18 AM 11:31

Examiner

MTM

Date 1/2/18



Kathy Berg
Division Director

ARTICLE IV - SHARES

The aggregate number of shares that the Corporation shall have authority to issue is 100,000 shares of stock, no par value. All stock of the Corporation shall be of the same class, common. The common stock of the Corporation shall have unlimited voting rights. The common stock of the Corporation is entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V - DIRECTORS

The board of directors shall consist of four (4) directors until such time as the number of directors is increased or decreased by resolution of the board of directors.

The personal liability of any director to the Corporation or to its shareholders for monetary damages for any action taken or any failure to take any action, as a director, is hereby eliminated to the fullest extent permitted by Utah laws. In the event any applicable Utah law or this Article V is repealed or amended to decrease or limit in any manner the protection or rights available to directors hereunder, such repeal or amendment shall not be retroactively applied in determining the personal liability of a director pursuant to this Article V prior to the enactment of such amendment.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office and the name and signature of the Corporation's registered agent at that office are:

John Bartholomew
395 West 600 North
Lindon, UT 84042

ARTICLE VI - EFFECT OF SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Second Amended and Restated Articles supersede the existing Amended and Restated Articles of Incorporation of the Corporation and all amendments and revisions thereto and restatements thereof.

END OF TEXT OF AMENDMENT AND RESTATEMENT

III.

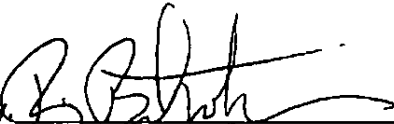
The number of shares of the capital stock of the corporation outstanding and entitled to be cast on the foregoing Second Amended and Restated Articles by the shareholders of the corporation was 100 shares of Common Stock.

The number of shares of Common Stock voted in favor of the Second Amended and Restated Articles was 100 shares. No shares of Common Stock were voted against the Second Amended and Restated Articles.

[Remainder of page intentionally blank; signature page follows]

The undersigned has executed this Second Amended and Restated Articles on this
9 day of January, 2018

A Plus Benefits of SLC, Inc , now known as
Helpside Inc, a Utah corporation

By 

Name Richard Bartholomew

Title Chief Executive Officer