

CT CORPORATION SYSTEM

406663

FILED
2001 JUL - 6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) American Benefit Plan Administrators, Inc.

(2) HealthPlan Services, Inc.

700004462497--4
-07/06/01--01086--007
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 JUL - 6 PM 11:11
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/6/01

Order#: 4597821

COULLETTE JUL 0 6 2001

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

9

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: HealthPlan Services, Inc.
2. The mailing address of the corporation is: 3501 Frontage Road

- 3. Date of incorporation/qualification: August 10, 1972 Document number: 406663
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/29/01
(Date)

C, Deryl Couch, VP & Asst. Secretary
(Printed or typed name and title)

6/29/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date) 7/3/01

If signing on behalf of an entity:

Peter F. Souza
(Typed or Printed Name)

Assistant Secretary
(Capacity)