

443593

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEITLIN BENEFITS CORPORATION**

Certificate of Status	0
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Amend

Electronic Filing Menu

Corporate Filing Menu

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March 1, 2010

SEITLIN BENEFITS CORPORATION
PO BOX 025220
MIAMI, FL 33102-5220US

SUBJECT: SEITLIN BENEFITS CORPORATION
REF: 443593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please

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call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000046232
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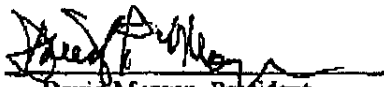
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEITLIN BENEFITS CORPORATION

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation pursuant to Section 607.1006 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is SEITLIN BENEFITS CORPORATION.
- SECOND: The Corporation shall be authorized to issue Five Hundred Thousand (500,000) shares of Common Stock of \$0.002 par value.
- THIRD: All certificates representing issued shares which were in existence on the close of business day on May 31, 2008, without any further action being taken, shall have \$0.002 par value per share, and be reissued as of that date.
- FOURTH: The date of the adoption of the amendment by the Board of Directors of the Corporation was March 2, 2010. Pursuant to Section 607.10025, no shareholder approval is required.

DATE: MARCH 2, 2010.

SEITLIN BENEFITS CORPORATION

By: 
David Morgan, President

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10 MAR -5 PM 2:58
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