

499794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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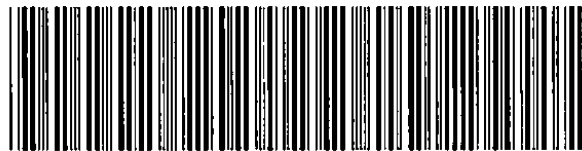
(Business Entity Name)

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Restarted Art

NOV 24 2021

ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 262153 7399941

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : November 22, 2021

ORDER TIME : 5:04 PM

ORDER NO. : 262153-005

CUSTOMER NO: 7399941

DOMESTIC AMENDMENT FILING

NAME: FBMC BENEFITS MANAGEMENT, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

*[Handwritten initials: 1a]*

**RESTATED ARTICLES OF INCORPORATION OF  
FBMC BENEFITS MANAGEMENT, INC.**

**Charter No. 499794**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I  
NAME**

The name of this corporation is: FBMC Benefits Management, Inc.

**ARTICLE II  
RESTATED ARTICLES**

*Nature of Business.* The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

*Capital Stock.* The Corporation shall have authority to issue 1,200,000 common shares with a par value of One Cent (\$.01) per share. No preferences, limitations or relative rights, other than those provided by law, shall exist with respect to any of such shares of the Corporation or any of the holders thereof.

*Initial Capital.* The amount of capital with which this corporation will begin business is: Five Hundred and no/100<sup>th</sup> Dollars (\$500.00).

*Term of Existence.* This corporation is to exist perpetually.

**ARTICLE III  
OFFICERS AND/OR DIRECTORS**

**Officers**

| <b>Full Name</b>      | <b>Title</b> | <b>Corporate Address</b>                            |
|-----------------------|--------------|---|
| David A. Faulkenberry | PCEO         | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Richard E. Farris     | V            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Anne I. Newman        | VCFOT        | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Krista M. Campbell    | V            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Patrick D. Flemming   | VS           | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |

**Directors**

| <b>Full Name</b>      | <b>Title</b> | <b>Corporate Address</b>                            |
|-----------------------|--------------|---|
| Agnes R. McMurray     | CD           | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Steven L. Evans       | D            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Anita R. Favors       | D            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| Michael H. Sheridan   | D            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |
| David A. Faulkenberry | D            | 3101 Sessions Road, Suite 200 Tallahassee, FL 32303 |

**ARTICLE IV  
REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street, TALLAHASSEE, FL 32312

**ARTICLE V  
ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document.

**ARTICLE VI  
REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

**ARTICLE VII  
EFFECTIVE DATE**

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: November 22, 2021

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Patrick Fleming  
(Typed or printed name of person signing)

Chief Regulatory Officer  
(Title of person signing)