

From: 813-877-9290 To: 8506176380 Page: 4/9 Date: 12/21/2010 10:42:52 AM

From: 813-877-9290 To: 48506176380 Page: 2/7 Date: 12/3/2010 5:41:44 PM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000260620 3)))



H100002606203ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GIBBONS, COHN, NEUMAN, BELLO & SEGALL & P.A.
Account Number : 120000000178
Phone : (813)877-9222
Fax Number : (813)877-9290

FILED
2010 DEC 21 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRINGE BENEFITS UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	417
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
12/21/10
HOK

RECEIVED

10 DEC 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: 813-877-9290

To: 18506176380

Page: 1/9

Date: 12/21/2010 10:42:51 AM

FAX TRANSMISSION

To:

From:

Subject: Fringe Benefits Amendment

Message: On December 3, 2010 I received confirmation that the attached request for Amendment to Fringe Benefits Unlimited Inc. was received by your office. To date the changes have not been made or they are not showing up online so I am refaxing my request and ask that this be processed immediately. Thank you for assistance. Please call if you have any questions.

Sheryl Miles, Legal Assistant to Gary A. Gibbons, Esquire
Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.
3321 Henderson Boulevard
Tampa, FL 33609
Tel: 813 877-9222, ext. 208
Fax: 813 877-9290
smiles@gibblaw.com

Information contained in this message, and any attachments thereto, may be attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to the message and deleting it from your computer. Thank you. - Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.

Circular 230 Notice: In accordance with Treasury Regulations which became applicable to all tax practitioners as of June 20, 2005, please note that any tax advice given herein (and in any attachments) is not intended or written to be used, and cannot be used by any taxpayer, for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.



Company Name

Address

Tel: Fax:

Email: Website:

This fax was sent by GFI FAXmaker for Exchange

FILED

(H10000260620 3)

2010 DEC 21 PM 2:12

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRINGE BENEFITS UNLIMITED, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

697929

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NO CHANGE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NO CHANGE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NO CHANGE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NO CHANGE

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(H10000260620 3)

From: 813-877-9290 To: 18506176380 Page: 7/9 Date: 12/21/2010 10:42:53 AM

From: 813-877-9290 To: 18508176380 Page: 5/7 Date: 12/3/2010 5:41:46 PM

(H10000260620 3)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	JAMES R SOLOMON		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DST	LINDA ANN SOLOMON		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

(H10000260620 3)

(H10000260620 3)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/P/T</u>	<u>LINDA A.SOLOMON</u>	<u></u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>DVP/S</u>	<u>JILL SOLOMON</u>	<u></u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

(H10000260620 3)

(H10000260620 3)

The date of each amendment(s) adoption: NOVEMBER 9, 2010
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 9, 2010

Signature Linda A. Solomon
(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)

Linda A. Solomon
(Typed or printed name of person signing)

Director, President, Treasurer
(Title of person signing)

(H10000260620 3)