

F11000001206

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMMUNICATIONS ADMINISTRATIVE SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F11000001206

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES FLEMING
Name of Contact Person

One Life Administrative Services, Inc
Firm/Company

3800 Old Hwy 45 N
Address

Meridian, MS 39301
City/State and Zip Code

accounting@adminins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES FLEMING at (601) 693-8357 Ext 1420
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

**One Life Administrative Services, Inc.
3800 Old U.S. Highway 45 North
Meridian, MS 39301**

December 16, 2011

FL Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Communications Administrative Services, Inc.
FEIN: 27-0815174
Document #: F11000001206

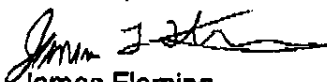
In Section 2, Item 8 of the "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" it states that a certificate or document of similar import be presented evidencing the amendment. The State of Mississippi does not issue an original certificate or documents that would certify the corporation name change.

Please find enclosed copies of the name change of Communications Administrative Services, Inc. to One Life Administrative Services, Inc. from the MS Secretary of State's office.

Also enclosed, please find the \$35.00 filing fee.

Please let me know if additional information is needed or if there are any questions.

Sincerely,


James Fleming

Corporate Accountant
601.693.8357 Ext. 1420

Enclosure

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)

F11000001206

(Document number of corporation (if known))

FILED
11 DEC 19 PM 12:10
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

1. COMMUNICATIONS ADMINISTRATIVE SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. MISSISSIPPI 3. 3/18/2011
(Incorporated under laws of) (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? 12/8/2011

5. One Life Administrative Services, 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)

(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)

DALVIN K PARKER
(Typed or printed name of person signing)

President
(Title of person signing)

CONSENT FOR ACTION OF SHAREHOLDERS AND DIRECTORS TAKEN WITHOUT MEETING

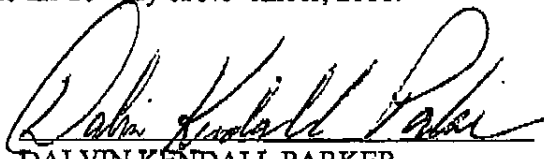
The undersigned, being all of the shareholders and directors of Communications Administrative Services, Inc., a Mississippi corporation, unanimously hereby undertake the following action without meeting, and expressly give their consent therefor:

BE IT RESOLVED that the change of the corporation's name from "Communications Administrative Services, Inc." to "One Life Administrative Services, Inc." is hereby approved.

BE IT FURTHER RESOLVED that the President of the corporation, and such other officers or representatives as he shall designate, shall file with the Mississippi Secretary of State the appropriate Articles of Amendment as necessary to effect the change of the corporate name as aforesaid.

BE IT FURTHER RESOLVED that from and after the effective date of filing of the Articles of Amendment with the Mississippi Secretary of State, the corporation shall be known, and shall conduct all of its business, under the new name of One Life Administrative Services, Inc.

SO DONE AND RESOLVED by the unanimous consent and action of all shareholders and all directors without meeting this the 28th day of November, 2011.



DALVIN KENDALL PARKER,
Sole Shareholder, Sole Director, President,
Vice President, Secretary and Treasurer

E0012 - Page 2 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
Common	1,000	-0-

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

3047759A

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

E0012 - Page 3 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

**(b) EITHER**

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

DALVIN KENDALL PARKER

Title


PRESIDENT

3047759A

SECRETARY'S CERTIFICATE

The undersigned, being the duly elected and serving Secretary of Communications Administrative Services, Inc., a Mississippi corporation, does hereby certify that the above and foregoing Consent was taken by unanimous action of the corporation's shareholders and directors without meeting on the date therein stated, and that the same is reflected in the permanent minutes and records maintained by the undersigned as secretary.

SO CERTIFIED this the 28th day of November, 2011.


DALVIN KENDALL PARKER
SECRETARY

TEXT OF AMENDMENT CHANGING CORPORATE NAME

BE IT RESOLVED that the change of the corporation's name from "Communications Administrative Services, Inc." to "One Life Administrative Services, Inc." is hereby approved.

BE IT FURTHER RESOLVED that the President of the corporation, and such other officers or representatives as he shall designate, shall file with the Mississippi Secretary of State the appropriate Articles of Amendment as necessary to effect the change of the corporate name as aforesaid.

BE IT FURTHER RESOLVED that from and after the effective date of filing of the Articles of Amendment with the Mississippi Secretary of State, the corporation shall be known, and shall conduct all of its business, under the new name of One Life Administrative Services, Inc.

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OFFICE OF THE MISSISSIPPI
P.O. BOX 136, JACKSON, MS 39201
Articles of Amendment

Business ID: 951427
 Date Filed: 12/08/2011 05:00 PM
 C. Delbert Hosemann, Jr.
 Secretary of State



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit



Nonprofit

2. Name of Corporation

Communications Administrative Services, Inc.

**3. The future effective date is
(Complete if applicable)**

Immediately

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

November 28, 2011

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators



directors without shareholder action and
 shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators



board of directors without member action and
 member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation

No. of outstanding
 shares

No. of votes entitled
 to be cast

No. of votes
 indisputably represented

Common

1,000

1,000

1,000

3047759