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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Leavitt Group Benefits Services of Arizona, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000000401

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daye Bearnson

Name of Contact Person

Firm/Company

PO Box 130

Address

Cedar City, UT 84721

City/State and Zip Code

daye-bearnson@leavitt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daye Bearnson

at (435) 5901403

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F17000000401

(Document number of corporation (if known))

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1. LEAVITT GROUP BENEFITS SERVICES OF ARIZONA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 1/26/2017

(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? 8/15/2018

5. GBS Arizona, 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. 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

(Florida street address)

New Registered Office 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

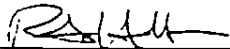
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

Rocky Hallows

(Typed or printed name of person signing)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Asst. Corp. Secretary

(Title of person signing)

FILING FEE \$35.00

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

GBS Arizona, Inc.

ACC file number: 13546834

was incorporated under the laws of the State of Arizona on 05/04/2007;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 02/12/2024



Douglas R. Clark, Executive Director

ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: GBS Arizona, Inc.
ENTITY ID: 13546834
ENTITY TYPE: Domestic For-Profit (Business) Corporation
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: INSURANCE
AUTHORIZED SHARES:

FORMER ENTITY NAME LEAVITT GROUP BENEFITS SERVICES OF ARIZONA, INC.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 2338 W ROYAL PALM RD STE J , PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

919 NORTH 1ST STREET , PHOENIX, AZ 85004

PRINCIPAL INFORMATION

Director: ERIC O LEAVITT - 216 S 200 W, CEDAR CITY, UT 84720, USA - - Date of Taking Office: 01/01/2008
Director: RICK SHUCKEROW - 919 NORTH 1ST STREET, PHOENIX, AZ 85004, USA - - Date of Taking Office: 01/01/2008
Director: VANCE K SMITH - 216 S 200 W, CEDAR CITY, UT 84720, USA - - Date of Taking Office: 04/01/2012
President: VANCE K SMITH - 216 S 200 W, CEDAR CITY, UT 84720, USA - - Date of Taking Office: 04/01/2012
Secretary: MARK G KENNEY - 216 S 200 W, CEDAR CITY, UT 84720, USA - - Date of Taking Office: 01/01/2008
Shareholder: GBS BENEFITS - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: RICK SHUCKEROW - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Treasurer: MICHAEL S LEAVITT - 216 S 200 W, CEDAR CITY, UT 84720, USA - - Date of Taking Office: 04/01/2012
Vice-President: RICK SHUCKEROW - 919 NORTH 1ST STREET, PHOENIX, AZ 85004, USA - - Date of Taking Office: 01/01/2008

ADOPTION AND VOTE

ADOPTION DATE:

Does the amendment provide for an exchange, reclassification or
cancellation of issued shares? NO
Does the amendment contain provisions for implementing the
exchange, reclassification or cancellation of issued shares? NO
Approved by incorporators or board of directors without shareholder
action, and shareholder approval was not required, or no shares have
been issued NO

**of Incorporc
Leavitt Group Benefits Services of Arizona, Inc.**

Pursuant to A.R.S. §10-1006, the Shareholders of the above corporation, at the recommendation of its Board of Directors, have adopted the following Articles of Amendment to its Articles of Incorporation:

1. The Name of the Corporation is: Leavitt Group Benefits Services of Arizona, Inc.
2. The text of the amendment adopted is as follows:

Amendment Number 1:

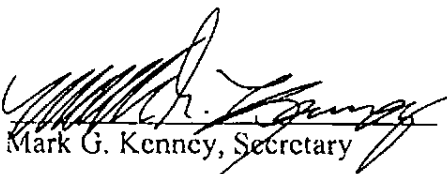
ARTICLE I of the original Articles of Incorporation filed and accepted by the Arizona Corporations Commission on May 4, 2007, is hereby amended and shall hereafter read in its entirety as follows:

The name of this corporation shall be GBS Arizona, Inc.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The above amendments were adopted August 13, 2018.
5. The amendments were adopted by shareholder action.
- 6a. There were 1,000 authorized and outstanding shares of common stock entitled to vote at the time the amendments were adopted. The holders of all 1,000 shares were indisputably represented at the shareholder's meeting where the vote was taken. Common stock is the only class of stock authorized.
- 6b. There were 1,000 votes for the proposed amendments and zero (0) votes against the proposed amendment.

IN WITNESS WHEREOF, the Corporation's Secretary executes this document on the date set forth below.

**Leavitt Group Benefits Services of Arizona, Inc.
an Arizona Corporation soon to be known as
GBS Arizona, Inc.**

BY: 
Mark G. Kenney, Secretary

DATE: 15 Aug 2018

Approved by shareholders but not by voting groups
Approved by shareholders and voting groups
Approved by voting group(s) only

NO
NO

SIGNATURE

Officer: Mark G. Kenney - 08/15/2018