

# F97000006718

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 7 / 26

100003336741--7  
-07/26/00--01048--032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

THE TPA of Delaware, Inc.      name  
CW TO: Beneficiary, Inc.      change  
EFFECTIVE DATE      Amend  
8/1/00

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

FILED  
JUL 26 PM  
TALLAHASSEE, FLORIDA

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ C/R RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 26 AM 11:54

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

7/26/00

EXPIRATION DATE  
8/1/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 JUL 26 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. The TPA of Delaware, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 19, 1997

**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?

August 1, 2000      filed June 29, 2000.

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Benesight, Inc.


6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

8. Effective Date: August 1, 2000.

  
\_\_\_\_\_  
Signature  
Name and Title

7/17/00  
\_\_\_\_\_  
Date

William Edward Sagan, Director/CEO/President

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "THE TPA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BENESIGHT, INC.", ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENESIGHT, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2798959 - 8321

AUTHENTICATION:

0550721

001349348

DATE:

07-11-00