

F98000001828



AMERICAN FINANCIAL BENEFITS CORPORATION

814 Highway A1A, Suite 302 Ponte Vedra Beach, FL 32082

City/State/Zip

Phone #

400003877174--3

-03/19/01--01091--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

S. PAYNE APR 6 - 2001

Examiner's Initials

FILED  
01 APR - 6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*  
Name change amendment changing the name of AMERICAN VIATICAL CORPORATION to AMERICAN FINANCIAL BENEFITS CORPORATION was submitted and filed in error on 6/30/00. The amendment was submitted on a Florida form instead of a Foreign form. Also the amend was not filed in Georgia until 11/7/00. A certificate attached to this record reflects this name change.

SP 4/6/01

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 003120113  
CONTROL NUMBER: K738118  
EFFECTIVE DATE: 11/07/2000  
REFERENCE : 0045  
PRINT DATE : 11/07/2000  
FORM NUMBER : 611

DESIREE N. STAUB  
AMERICAN FINANCIAL BENEFITS CORPORATION  
814 HIGHWAY A1A, STE. 302  
PONTE VEDRA BEACH, FL 32082

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**AMERICAN VIATICAL CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**AMERICAN FINANCIAL BENEFITS CORPORATION**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, reading "Cathy Cox".

Cathy Cox  
Secretary of State



March 14, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporate Name Change

Please find amendments to our Articles of Incorporation changing the name of our company from American Financial Benefits Corporation to ALIR Company.

All other information about our company remains the same as follows:

ALIR Company  
814 Highway, A1A, suite 302  
Ponte Vedra, FL 32082

If you have any questions concerning our change of name, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Desiree Staub".

**Desiree N. Staub**

Licensing & Compliance

Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2001

Desiree N. Straub  
American Financial Benefits Corporation  
814 Highway A1A, Suite 302  
Ponte Vedra Beach, FL 32082

SUBJECT: AMERICAN FINANCIAL BENEFITS CORPORATION  
Ref. Number: F98000001828

We have received your document for AMERICAN FINANCIAL BENEFITS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation I am enclosing an amendment application to change the name of AMERICAN FINANCIAL BENEFITS CORPORATION to ALIR COMPANY. An original certificate from the state of incorporation evidencing the amendment should be submitted with the application. The fee of \$35 is pending.

We also discussed the fact that the amendment submitted on June 30, 2000 changing the name to AMERICAN FINANCIAL BENEFITS CORPORATION was submitted as if the corporation were a Florida corporation instead of a Georgia corporation. This name change will stand as you did forward evidence by a certificate from Georgia confirming the name change filed in our office on June 30, 2000.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 101A00018360

RECEIVED  
01 APR - 6 AM 11:06  
DIVISION OF CORPORATIONS

**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)**

1. American Financial Benefits Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. March 31, 1998  
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? March 19, 2001
5. ALIB Company  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

Joseph M. Lucent  
Signature

4/3/01  
Date

Joseph M. Lucent  
Typed or printed name

President  
Title

FILED  
01 APR -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 010801436  
CONTROL NUMBER: K738118  
EFFECTIVE DATE: 03/19/2001  
REFERENCE : 0048  
PRINT DATE : 03/30/2001  
FORM NUMBER : 611

AMERICAN FINANCIAL BENEFITS CORP  
ATTN: DESIREE N. STAUB  
814 HIGHWAY A1A, SUITE 302  
PONTE VEDRA BEACH, FL 32082

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

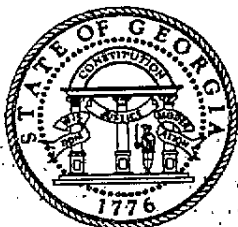
**AMERICAN FINANCIAL BENEFITS CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**ALIR COMPANY**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State