

F99000002546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

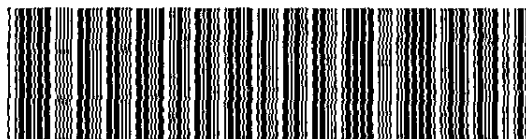
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/08/04--01031--004 **43.75

RECEIVED
04 JAN -8 PM 12:00
OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA

FILED
04 JAN -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
* C. Ocullette JAN 08 2004

CT CORPORATION

January 8, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6011639 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CBIZ Retirement Services, Inc. (OH)
New Name: CBIZ Retirement Consulting, Inc.
Evidence of Amendment
Florida

Please return a good standing certificate along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F99000002546

(Document number of corporation (if known))

1. CBIZ Institutional Benefit Services, Inc.

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

2. Ohio

(Incorporated under laws of)

3. 05/18/1999

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 1-6-04

5. CBIZ Retirement Consulting, 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)

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

CBIZ Retirement Consulting, Inc.

(New duration)

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

(New jurisdiction)

Nancy M. Mellard

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

Nancy M. Mellard

(Typed or printed name of person signing)

12/30/03

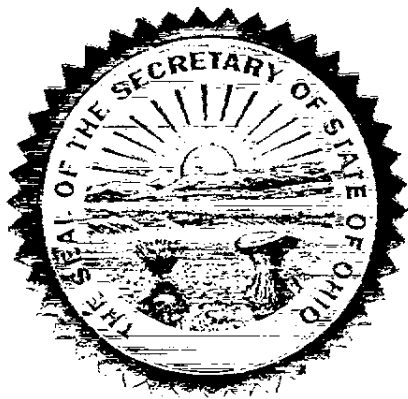
(Date)

Assistant Secretary

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of CBIZ INSTITUTIONAL BENEFIT SERVICES, INC., an Ohio Corporation, Charter No. 1047658, changing its corporate title to: CBIZ RETIREMENT CONSULTING, INC., was filed January 06, 2004. Said Corporation, CBIZ RETIREMENT CONSULTING, INC., an Ohio Corporation, Charter No. 1047658, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 09, 1998, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State