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C. GOLDEN DEC - 1 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Business Planning	Concepts, Inc	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUM	H20008		. <u>.</u> .		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Martha Berry				
		Name of Contact Person			
	Business Planning Concepts, Inc.				
		Firm/ Company	·-		
	10739 Deerwood Park Blvd.	Suite 200-B			
	Address				
	Jacksonville, Fl. 32256				
		City/ State and Zip Code	· · · · ·		
mbe	rry@memberbenefits.com				
		sed for future annual report (notification)		
	·	,	,		
For further informatic	on concerning this matter, pleas	se call:			
Martha Berry		at (861-3234		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check to	or the following amount made	payable to the Florida Depa	rtment of State:		
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Business Planning Concepts, Inc.

2019 1407	- L	PH	4:	5	7

(<u>Name (</u>	of Corporation as curren	ntly filed with the Florida Dept. of State)
1120098		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. Is Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s
a. If amending name, enter the new na	ame of the corporation:	
		The new
	ation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the 1 "P.A."
3. Enter new principal office address,	if applicable:	N/A
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)	
Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A
If amending the registered agent an new registered agent and/or the new	d/or registered office addre	ldress in Florida, enter the name of the
	N/A	.
Name of New Registered Agent		
	(Florida	street address)
New Registered Office Address:	N/A	, Florida
te wite the control of the control o		(City) (Zip Code)
ew Registered Agent's Signature, if c	hanging Registered Age	nt:
hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.
	Signature of Van	Registered Agent, if changing
	Signature of New	negative agent, y changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> John I	<u>)ne</u>	
\underline{X} Remove	<u>V</u> <u>Mike</u>	Jones .	
_X Add	<u>SV</u> <u>Sally</u> :	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PVTSDCEO	Earl C. Trefry, Jr	10739 Deerwood Park Blvd
Add			Suite 200-B
X Remove			Jacksonville, FL 32256
2) Change	PVTDCÆ O	Earl C. Trefry, Jr	10739 Deerwood Park Blvd
X Add			Suite 200-B
Remove			Jacksonville, FL 32256
3) Change	S	Courtney M. Trefry	10739 Decrwood Park Blvd
X Add			Suite 200-B
Remove			Jacksonville, FL 32256
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

The date of each amendment	December 19, 2018	, if other than the
date this document was signed		, it canor than the
Per de la lace de la lace de la lace	December 19,2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date whe Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
10/24 Dated	/19	
Signature_	$\mathcal{N}(\mathcal{L})$	
(H	by a director president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	_
	ppointed fiduciary by that fiduciary)	
	Nicklaus A. Trefry	
	(Typed or printed name of person signing)	
	C00	
	(Title of person signing)	

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