H28774

◆ Requestor's Name				
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City/State/Zip Phone #		*****35.00 *****35 Office Use Only		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 3, 1997

DENNIS R. OLDEN & ASSOCIATES, INC. 334 EAST LAKE ROAD, SUITE 311 PALM HARBOR, FL 34685

SUBJECT: DENNIS R. OLDEN & ASSOCIATES, INC. Ref. Number: H28774

We have received your document for DENNIS R. OLDEN & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 497A00043960

Velma Shepard Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Dennis R. Olden & Associates, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: /amendments adopted:

Article 1. The Board of Directors hereby elects to change the name of the Corporation to:

Voluntary Employee Benefits Associates, Incorporated

SECOND: The date of adoption of this amendment is September 1, 1997

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of September, 1997

Signature President/Director

Dennis R. Olden

President/Director