

HC1228

Gene Lewis

(Requestor's Name)

222 W Georgia St

(Address)

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

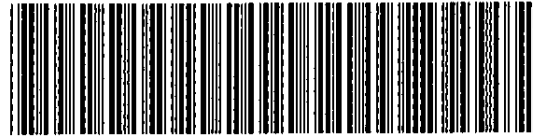
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Amend

12/15/11--01026--005 \*\*43.75

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2011 DEC 15 PM 1:42  
11 DEC 15 AM 1:46

DR  
12/15/11

ARTICLES OF AMENDMENT

FILED

OF

CREATIVE BENEFITS FOR EDUCATORS, INC.

11 DEC 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V of the Articles of Incorporation of Creative Benefits for Educators, Inc., a Florida corporation, filed with the Florida Department of State on June 11, 1985 [Document No. H61228], as amended, be and is hereby further amended to read:

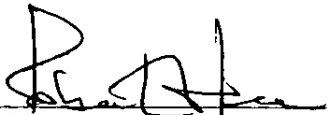
Article V  
CAPITAL STOCK

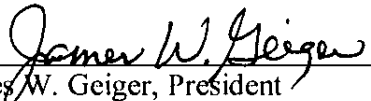
The aggregate number of shares of common stock which the corporation is authorized to issue is 107,686 shares. Such shares shall be of a single class and shall have a par value of One Ten Thousandth (\$.0001) Cent per share.

The foregoing amendment was adopted by the unanimous resolution of the Board of Directors of the corporation on the 6th day of December, 2011, and ratified by an excess of the number of shareholders required for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation execute these Articles of Amendment on this 6th day of December, 2011.

ATTEST:

  
Robert F. Lee, Secretary

  
James W. Geiger, President

STATE OF FLORIDA

s. s. Amelia Island

COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared JAMES W. GEIGER and ROBERT F. LEE who, being well-known to me to be the persons who executed the foregoing Articles of Amendment, acknowledged that they executed the instrument for the purposes therein stated as a duly authorized act of the corporation.

IN WITNESS WHEREOF, I execute my signature and place my official seal on this 6th day of December, 2011.

