

H61228

MARLOW WHITE

(Requestor's Name)

P.O. BOX 1050

(Address)

TALLA. FL 32302

(Address)

850/425-5000

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

CREATIVE BENEFITS FOR  
EDUCATORS, INC

(Business Entity Name)

1612285

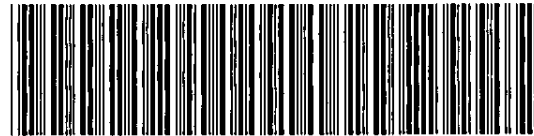
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

MAIL Out

Office Use Only



000235226670

05/23/12--01004--011 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
12 MAY 23 AM 9:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 23 PM 1:20

Amend  
@ 5/23/12

ARTICLES OF AMENDMENT  
OF  
CREATIVE BENEFITS FOR EDUCATORS, INC.

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. H61228J], as amended, be and is hereby corrected and amended to read:


Article V  
CAPITAL STOCK

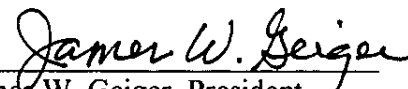
The aggregate number of shares of common stock which the corporation is authorized to issue is 107,053 shares. Such shares shall be of a single class and shall have a par value of One Ten Thousandth (\$.0001) Cent per share.

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 14<sup>th</sup> day of May, 2012.

ATTEST:

  
Robert F. Lee, Secretary

  
James W. Geiger, President

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 23 PM 1:20

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.

WITNESS WHEREOF, I execute my signature and place my official seal on this 14<sup>th</sup> day of May, 2012.



