

566446

American Pension Benefits, Inc./LAMCO

1964 Howell Branch Road
Suite 106
Winter Park, Florida 32792-1042
Telephone: (407) 679-0020

Design and Administration
of Employee Benefit Plans

February 12, 1997 Facsimile: (407) 679-8905

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002088302--9
-02/14/97--01094--013
*****43.75 *****43.75

Reference: Document Number J66446P

Dear Ms. Mortham,

Enclosed please find a check for \$43.75 which represents \$35 filing fee for the enclosed article to change the name of the corporation, and \$8.75 to request a certificate of status.

Should you have any questions, or if additional information is needed, please feel free to contact me.

Very truly yours,

AMERICAN PENSION BENEFITS, INC.

Peggy Sebastian
Peggy Sebastian

Enclosures

~~WFL 5883~~

SH 3/27

FILED
97 MAR 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

Peggy Sebastian
American Pension Benefits
1964 Howell Branch Rd., Suite 106
Winter Park, FL 32792-1042

SUBJECT: AMERICAN PENSION BENEFITS, INC.
Ref. Number: J66446

We have received your document for AMERICAN PENSION BENEFITS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00008833



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1997

Peggy Sebastian
1964 Howell Branch Rd.
Suite 106
Winter Park, FL 32792-1042

SUBJECT: AMERICAN PENSION BENEFITS, INC.
Ref. Number: J66446

We have received your document for AMERICAN PENSION BENEFITS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Since the amendment was adopted by the director, the document should also contain a statement that "shareholder approval was not required".

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00012796

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN PENSION BENEFITS, INC.

FILED
97 MAR 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment is made this 6th day of January, 1997, to the Articles of Incorporation of American Pension Benefits, Inc. organized and existing under the laws of the State of Florida, having its principal place of business in Orlando, Florida.

WHEREAS, the Director and Officer of American Pension Benefits, Inc. have agreed it is in the best interest of the Corporation to change the name to better reflect the purpose and nature of the Corporation's business, and

WHEREAS, after appropriate motions duly made, seconded, and adopted by affirmative vote of the Director entitled to vote, the Director and Officer are authorized to take all action and to sign all necessary documents in order to change the Corporation name. Shareholder approval was not required.

NOW, THEREFORE, the ARTICLES OF INCORPORATION, ARTICLE I. NAME, of American Pension Benefits, Inc. are amended as follows:

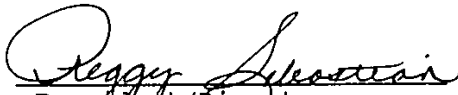
The Name of the Corporation shall be:

PEGGY SEBASTIAN COMPANY, INC.

Executed as of the date first stated above.

AMERICAN PENSION BENEFITS, INC.

By:


President/Director
Peggy Sebastian

WITNESS:

