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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AKP
11/8/07*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CBP Services, Inc

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
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- ☐ Corp Record Search _____
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- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
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- ☐ UCC 11 Retrieval _____

Signature _____

Requested by _____

Name _____

Date _____

Time _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2007

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: CARLISLE BENEFIT PLANS, INC.
Ref. Number: K73266

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CARLISLE BENEFIT PLANS, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000001161.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 907A00064918

File 15

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARLISLE BENEFIT PLANS, INC.

DOCUMENT NUMBER K73266

FILED

2007 NOV -7 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of CARLISLE BENEFIT PLANS, INC., a Florida corporation, is hereby amended in the following particulars:

1. Article I is amended to read as follows:

"ARTICLE 1

NAME

The name of the corporation is **CBP SERVICES OF SARASOTA, INC.**

2. The foregoing amendment was approved by the shareholders of the corporation.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Articles of Amendment on 11/6, 2007.

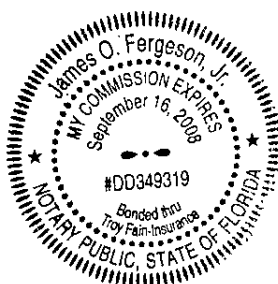


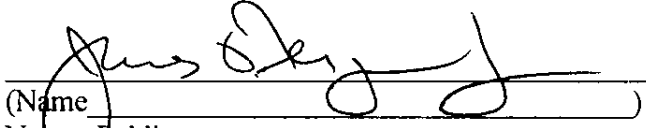
DAVID C. BEWLEY, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me on 11/6, 2007, by DAVID C. BEWLEY, who is personally known to me or who has produced _____ as identification.





(Name)
Notary Public
Serial Number (if any)
Commission Expiration Date