

L01000008754

MARLOW WHITE

(Requestor's Name)

P.O. Box 1050

(Address)

Tallahassee FL 32302

(Address)

425-5000

(City/State/Zip/Phone #)

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☐ MAIL

CREATIVE BENEFITS ~~LLC~~

(Business Entity Name)

ADMINISTRATIVE SERVICES,
LLC

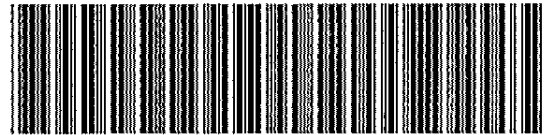
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ARTICLES OF AMENDMENT
OF
CREATIVE BENEFITS ADMINISTRATIVE SERVICES, LLC
[Changing Name to "Old CBAS, LLC"]

The following provisions of the Articles of Organization of Creative Benefits Administrative Services, LLC, a Florida limited liability company, filed with the Florida Secretary of State on June 1, 2001, as Document Number L01000008754, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: The name of this limited liability company is Old CBAS, LLC.

The foregoing amendments were adopted by the unanimous written consent of the Members and Managers of the Company on the 20th day of February, 2004.

IN WITNESS WHEREOF, the undersigned Managing Director and Operations Manager of the Company have executed these Articles of Amendment on this 22nd day of February, 2004.


Peter D. Smith
Managing Director


Lucia Lightfoot
Operations Manager

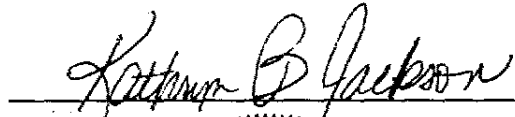
STATE OF FLORIDA

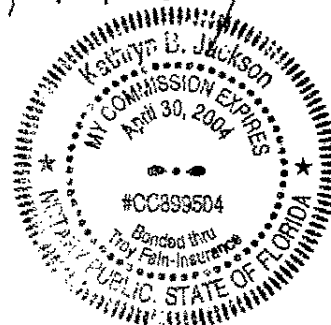
s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared PETER D. SMITH and LUCIA LIGHTFOOT, who, being personally well-known to me, executed the foregoing Articles of Amendment in my presence and acknowledged that they executed such instrument with full authority for the purposes therein.

IN WITNESS whereof, I place my signature and official seal on this 22nd day of February, 2004.





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