L93539

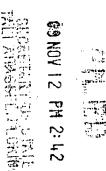
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
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C.COULLIETTE
NOV 1 7 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	EMPLOYEE BENEFITS DESIGN, INC.	
DOCUMENT NU	MBER:	L93539	
The enclosed Artic	les of Amendmen	at and fee are submitted for filing.	
Please return all co	orrespondence con	cerning this matter to the following:	
		STEPHANIE G NORMAN	
		Name of Contact Person	
	El	MPLOYEE BENEFITS DESIGN, INC	
		Firm/ Company	
	111 2ND AVENUE NE, SUITE 710		
		Address	
		ST. PETERSBURG, FL 33701 City/ State and Zip Code	
	E-mail addres	TEPHANIEN@EBD-ABC.COM ss: (to be used for future annual report notification)	
For further information	ation concerning th	his matter, please call:	
STEP	HANIE G NORM	MAN at (727) 726-1964	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following	g amount made payable to the Florida Department of State:	
	\$43.75 Filing Certificate of		sed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

of

·	
EMPLOYEE BENEFITS	DESIGN, INC.
(Name of Corporation as currently filed v	vith the Florida Dept. of State)
L93539	
(Document Number of Corp	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	ration:
	The new
name must be distinguishable and contain the word 'abbreviation "Corp" "Inc.," or Co.," or the designation mame must contain the word "chartered." "professional as	n "Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	111 2ND AVENUE NE
(Principal office address <u>MUST BE A STREET ADDRES</u>	SS) SUITE 710
	ST. PETERSBURG, FL 33701
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	111 2ND AVENUE NE
	SUITE 710 ST. PETERSBURG, FL 33701
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent:	
111 2ND	AVENUE NE, SUITE 710
New Registered Office Address:	Florida street address)
ST. PETE	ERSBURG , Florida 33701
	City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept the obligations of the position.
Signature of	New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	JOHN E PHIPPS, JR	111 2ND AVENUE NE SUITE 710 ST. PETERSBURG, FL 33701	☑ Add □ Remove
<u>V P</u>	STEPHANIE G NORMAN	111 2ND AVENUE NE SUITE 710 ST. PETERSBURG, FL 33701	☑ Add □ Remove
<u>ST</u>	KATHRYN M PHIPPS	111 2ND AVENUE NE SUITE 710 ST. PETERSBURG, FL 33701	✓ Add ☐ Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		
provisions	idment provides for an exchange, reclar for implementing the amendment if no applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: JULY 1, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date ir applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
DatedSignature	1-10-09 Densel
(By	y a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOHN E PHIPPS JR
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)