

M 81638

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-03/30/01--01110--003  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NL  
4-6-01  
MS

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIPSYCH BENEFITS OF FLORIDA, INC.

**FILED**  
01 MAR 30 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

NAME


The name of this corporation is:

UNIPSYCH BENEFITS, INC.

**SECOND:** The date of this amendment's adoption is the 27<sup>th</sup> day of March, 2001.

**THIRD:** The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2001.

  
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Leo H. Bradman  
Director