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MARLOW WHITE  
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P.O. BOX 1050  
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Tallah. FL 32302  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. INDEPENDENT BENEFITS COUNCIL, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

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

**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

## ARTICLES OF AMENDMENT OF INDEPENDENT BENEFITS COUNCIL, INC.

INDEPENDENT BENEFITS COUNCIL, INC., a Florida not-for-profit corporation organized August 22, 2007, pursuant to Chapter 617, Florida Statutes, adopts the following amendments to its Articles of Incorporation:

1. ARTICLE III, PURPOSES, shall be deleted and the following inserted therefor:

### ARTICLE III

#### PURPOSES

This corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which the Corporation is organized are: (1) to develop and promote ways to attract and maintain quality teaching and administrative personnel needed to meet the anticipated shortfall of educators for Florida in the coming years; (2) to develop and promote improvements to employee health insurance, retirement plans and other fringe benefits; (3) to identify, develop and promote selected services and programs to enhance the quality of life for educators; (4) to promote and develop research designed to make education a rewarding career, including ways to improve educator's compensation; and, to encourage educators to work in Florida; (5) to develop and implement methods of communicating with and educating school personnel on ways to improve the overall well-being of themselves and their families; and (6) to do every other lawful act or acts, thing or things, incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof.

2. A new ARTICLE XII is added as follows:

### ARTICLE XII

#### DISSOLUTION


Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Except as amended hereby, the Articles of Incorporation of Independent Benefits Council, Inc. shall remain in full force and effect.

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TALLAHASSEE, FLORIDA

The above amendments have been adopted and ordered filed with the Florida Department of State in accordance with ARTICLE XI, AMENDMENTS, of the Articles of Incorporation at a special meeting of the Directors. There are no members or members entitled to vote on amendment.

IN WITNESS WHEREOF, I execute my signature this 28<sup>th</sup> day of February, 2013.

  
Wayne Blanton, Chairman of Board of Directors

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared WAYNE BLANTON who, being well-known to me to be the person who executed the foregoing Articles of Amendment, acknowledged that he executed the instrument for the purposes therein stated as a duly authorized act of the corporation.

WITNESS WHEREOF, I execute my signature and place my official seal on this 28<sup>th</sup> day of February, 2013.

