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P000000016325

Charles Garber
RHU, LUTCF
Affiliate

December 20, 2002

Ms. Carol Mustain
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

700004896637--1
-02/08/02--01058--004
*****35.00 *****35.00

Dear Ms. Mustain:

I have enclosed the new revised and named corporation, as per your letter. I trust that everything is in order, and if you have any questions I can be reached at (305) 596-3435.

Also enclosed is a copy of your letter to me outlining the changes needed.

Very truly yours,

Charles Garber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 25 PM 1:08

Mr. Garber authorized
to add date of adoption
and to print his name
and title.

Name Change
hfs
2-26-2002

A Member Firm of National Financial Partners



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2002

UNISYN
9497 SOUTH DIXIE HWY, #325
MIAMI, FL 33156

SUBJECT: CHARLES GARBER ASSOCIATES CO.
Ref. Number: P00000016325

We have received your document for CHARLES GARBER ASSOCIATES CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00008487

RECEIVED
02 FEB 25 AM 8:32
DIVISION OF CORPORATIONS

*SUNBIZ. ORG
ON line filing
Doc Index
Corp, trademarks, Name list
www. Dos. State, FL, US*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB 25 PM 1:08

Charles Garber Associates Co.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Page 1, Line 3 - Name of Corporation
Amended to Read As Follows

New Name of Corporation
Senior Financial Benefits, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-5-02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

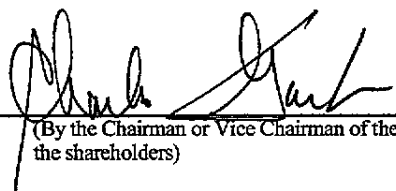
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of Feb 2002, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles Garber
(Typed or printed name)

President
(Title)