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STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 742348 7112920

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 23, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 742348-005

CUSTOMER NO: 7112920

CUSTOMER: John A. Garner, Esq  
Woodward Pires & Lombardo, P A  
Suite 710  
801 Laurel Oak Drive  
Naples, FL 34108

*none change amend*  
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-06/23/00--01068--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: ARCHITECTURAL LAND DESIGN, INC

\*\*\*\*\*FILE FIRST\*\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 JUN 23 PM 1:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*6/26/00*

**Articles of Amendment  
of  
Architectural Land Design, Inc.**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of Architectural Land Design, Inc., a Florida corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

**"ARTICLE I**

The name of this Corporation is: "Professional Benefit Solutions, Inc."

2. Article III of the Articles of Incorporation is hereby revoked and the following Article III is inserted in lieu thereof:

**"ARTICLE III**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

3. The foregoing amendment was adopted on the 22<sup>nd</sup> day of June, 2000.

4. The amendment was adopted by the unanimous vote of all the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 22 day of June, 2000.

By: 

Christian Andrea, President and Secretary