## P00000033561

(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<del>)</del> #)
PICK-UP	TIAW	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer.	





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DIVISION OF CORPORATIONS
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Amend. & N/c

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

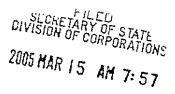
NAME OF C	ORPORATION: Professional Ber	nefit Solutions, Inc.	
DOCUMENT	NUMBER: P00000033561	<del></del>	<del> </del>
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	,
Please return a	all correspondence concerning this	s matter to the following:	
	James E. Baiers		
`	(Name o	f Contact Person)	
	Presidion Solutions, Inc.		
,	(Fin	m/ Company)	
	755 W. Big Beaver Road, Suite 1700		
		(Address)	
	Troy, Michigan 48084		
	(City/ Sta	ate/ and Zip Code)	Marine San Area and A
For further inf	ormation concerning this matter, p	please call:	
James E. Baier	'S Name of Contact Person)	at ( 248 ) 269-9600 (Area Code & Daytim	)
	check for the following amount:	(Alea Code & Dayuni	e Telephone Number)
□ \$35 Filing Fee	≥ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address	Street Address	

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



Professional Benefit Solutions, Inc.

(	Name of	corporat	ion as	currently	filed	with	the	Florida	Dept.	of	State)

P00000033561
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Presidion Solutions VII, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI of the Articles of Incorporation is hereby revoked and the following Article VI is inserted in
lieu thereof:
"ARTICLE VI
The principal place of business of this corporation shall be located at 755 W. Big Beaver Road, Suite
1700, Troy, Michigan 48084. The corporation may have such other places of business within and
without the State of Florida, or in foreign countries as may be necessary or convenient, as may be
determined by the shareholder of the corporation."
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·
(continued)

The date of each amendment(s) adoption: January 1, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 day of
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
James E. Baiers
(Typed or printed name of person signing)
Executive Vice President/Chief Legal Officer
(Title of person signing)

FILING FEE: \$35