

P000000078310

AFS
3240 Ridge Lane
Boynton Beach FL 33435
561.738.6464 FAX: 561.738.6463

November 29 2000

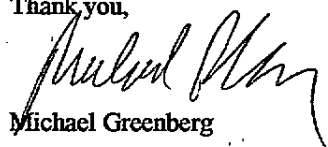
200003483382--0
-12/01/00--01068--016
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find amendment to my articles of incorporation. I wish to change the name of the Corporation to Benefit Concepts Inc. I have enclosed check for \$43.75 for the amendment and for certified copy.

Thank you,


Michael Greenberg

FILED
00 DEC -1 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC - 6 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC -1 PM 5: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affordable Financial Solutions, Inc.
(present name)

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)*

Change name to Benefit Concepts 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: 11/19/2000.

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 19 day of November, 2000.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael S. Greenberg
Typed or printed name

President
Title