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DENNIS & SHELLY STONE
ISLAND ESTATES REALTY

(727) 447-0040 Office (727) 298-0986 Fax
(727) 741-0002 Mobile (727) 741-0066 Mobile
Web Site: www.islandestatesrealty.com
E-Mail: dstone1229@aol.com

FILED

01 JUL 27 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2001

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

300004502609--4
-07/27/01--01079--001
*****35.00 *****35.00

Re: Recognition as Professional Corporation or P.A.
Articles of Amendment To Articles of Incorporation of Florida Benefits Group, Inc.

Dear Department,

Please reflect your records to indicate that Florida Benefits Group, Inc., need to be recognized as a Professional Association effective 07/27/01. The Florida Tax I.D. number is 59-3694790.

Please find enclosed the Articles of Amendment to Articles of Incorporation for Florida Benefits Group Inc..

If any further information is needed, please contact me at:
773 Island Way
Clearwater Beach, Florida 33767-1816

Best Regards,

Dennis C. Stone
President/Treasurer

NC Amend
8-3-01
AKS

110 Island Way, Clearwater, FL 33767

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 27 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BENEFITS GROUP, 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)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FLORIDA BENEFITS GROUP, INC. P.A.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

773 ISLAND WAY; CLEARWATER BEACH, FLORIDA 33767-1816

ARTICLE III PURPOSE

ADD: SALES & SERVICE OF RESIDENTIAL & COMMERCIAL REAL ESTATE.

ARTICLE V INITIAL OFFICERS/DIRECTORS

CHANGE ADDRESSES TO: 773 ISLAND WAY; CLEARWATER BEACH, FLORIDA 33767-1816

ARTICLE VI REGISTERED AGENT

CHANGE ADDRESS TO: 773 ISLAND WAY; CLEARWATER BEACH, FLORIDA 33767-1816

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:

ARTICLE VII - INCORPORATOR

CHANGE ADDRESS TO: 773 ISLAND WAY; CLEARWATER BEACH, FLORIDA 33767-1816

THIRD: The date of each amendment's adoption: 07-27-01

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

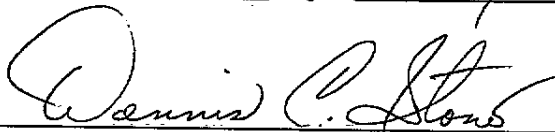
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23RD day of JULY, 2001.

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)

DENNIS C. STONE

Typed or printed name

PRESIDENT / TREASURER / I

Title