

Di JUL 11 2004 11:01AM

CORPORATION SV

NO. 622

P. 1

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P01000021809

Florida Department of State
Division of Corporations
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((H04000140462 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY/SAL
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL BENEFIT SOLUTIONS 2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
07/05/04

JUL. 7. 2004 11:21AM

CORPORATION SVC CO

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**Articles of Amendment to
Articles of Incorporation of**

PROFESSIONAL BENEFIT SOLUTIONS 2, INC.

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

PC1000021809

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III of the Articles of Incorporation is amended to allow the company to issue 2,000 (two thousand) shares of common stock without par value and 2,000 (two thousand) shares of preferred stock with out par value.

(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)

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04 JUL -7 PM 4:00
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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

NO. 622 P. 3
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The date of each amendment(s) adoption: June 30, 2004

Effective date, if applicable: June 30, 2004
(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 2 day of July, 2004

Signature

Laurie Andrea
(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)

Laurie Andrea
(Typed or printed name of person signing)

CEO / Director
(Title of person signing)

FILING FEE: \$35

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