

PO2000017262

(Requestor's Name)

4428 Jaso Avenue Suite 100  
North Port, FL 34286

SYNERGY BENEFITS CONSULTING, INC.

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

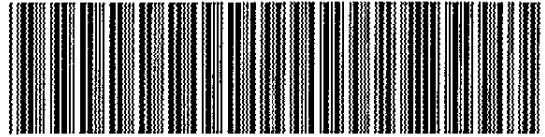
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**SYNERGY BENEFITS CONSULTING, INCORPORATED**

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TO: FLORIDA DIVISION OF CORPORATIONS —  
FROM: MEGAN C. SAWYER —  
SUBJECT: ARTICLES OF AMENDMENT —  
DATE: 11/13/2002 —  
CC: —

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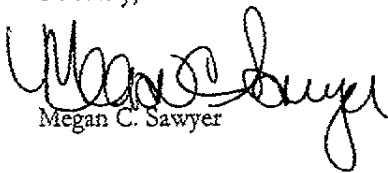
Division of Corporations,

Enclosed please find request to Amend Articles of Incorporation for Synergy Consulting, Incorporated to Synergy Benefits Consulting, Incorporated as of 11/1/02.

I have enclosed: —

1. Articles of Amendment form —
2. \$35 filing fee —
3. \$8.75 certified copies fee —
4. \$8.75 fee for certificate of status —
5. Total check amount: \$52.50 —

Sincerely,

  
Megan C. Sawyer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SYNERGY CONSULTING, INCORPORATED

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(present name)

P02000017262

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(Document Number of Corporation (If known))

*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)*

PLEASE AMEND THE NAME OF THE CORPORATION TO READ:

SYNERGY BENEFITS CONSULTING, INCORPORATED

AS OF 11/01/02.

**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: NOVEMBER 1, 2002

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 1st day of NOVEMBER, 2002

Signature Megan Christina Sawyer  
(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)

MEGAN CHRISTINA SAWYER

(Typed or printed name)

PRESIDENT

(Title)