

P02000033912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

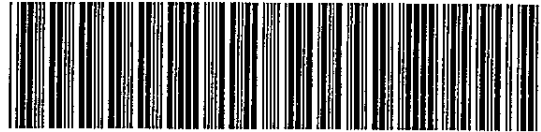
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043637920

01/21/05--01020--009 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -1 AM 11:06

FILED

N.C.

G. O'Connell FEB 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIC FINANCIAL SOLUTIONS INC.

DOCUMENT NUMBER: P02000033912

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN J EILMYER

(Name of Contact Person)

(Firm/ Company)

1814 LAKE OSBORN DR

(Address)

LAKE WORTH, FL 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANSLEY M^CINTYRE

(Name of Contact Person)

at (561) 833 4544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

JOHN J. ELLMYER
1814 LAKE OSBORNE DR.
LAKE WORTH, FL 33461

SUBJECT: ATLANTIC FINANCIAL SOLUTIONS, INC.
Ref. Number: P02000033912

*Please
see
Change
and
Thank You!*

We have received your document for ATLANTIC FINANCIAL SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00005261

*WORKSITE BENEFIT SOLUTIONS
INC.*

RECEIVED
JAN-26 AM 8:28
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC FINANCIAL SOLUTIONS INC

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

PD2000033912

(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):

WORKSITE BENEFIT SOLUTIONS INC.

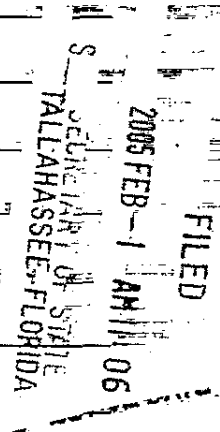
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

(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)

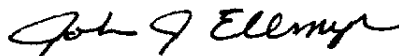


JOINT WRITTEN ACTION OF BOARD OF DIRECTORS AND SHAREHOLDER
IN LIEU OF ANNUAL MEETING

The undersigned, being the sole member of the Board of Directors and the only shareholder of ATLANTIC FINANCIAL SOLUTIONS, INC., a Florida corporation, hereby takes the following action in lieu of holding an annual meeting regarding same, all pursuant to §§607.0704 and 607.0821, Florida Statutes:

- I. NEW CORPORATE NAME: RESOLVED, that ATLANTIC FINANCIAL SOLUTIONS, INC. will change its name to ^{WORKSITE} BENEFIT SOLUTIONS OF FLORIDA INC.  effective February 1, 2005.

Dated the 17th day of January, 2005.



JOHN JAY ELLMYER

The date of each amendment(s) adoption: 1-17-05

Effective date if applicable: 2-1-05
(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 17th day of January, 2005

Signature

John J Ellmyer
(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)

JOHN J ELLMYER

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35