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CORPORATE ACCESS, ____

When you need ACCESS to the world

INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (350) 222-1666

WALK IN

	CERTIFIED COPY		
хх	РНОТОСОРУ		
	CUS		
хх	FILING	AMENDMENT	
(GROUP BENEFIT CO	NCEPTS, INC.	
((CORPORATE NAME AND DOC	UMENT #)	
((CORPORATE NAME AND DOC	UMENT #)	
((CORPORATE NAME AND DOC	UMENT #)	
((CORPORATE NAME AND DOC	JMENT #)	
((CORPORATE NAME AND DOC	JMENT #)	
((CORPORATE NAME AND DOC	JMENT #)	

Articles of Amendment

to

Articles of Incorporation

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Group Benefit Concepts, Inc.

(Name of Corporation	as currently filed with the Florida Dept. of State)			
	P03000004487			
(Documer	nt Number of Corporation (if known)			·
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following	lowing an	nendme	ent(s) to
A. If amending name, enter the new name of the corp	poration:			
GBC Concepts, Inc.				
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the above	"Inc," or "Co". A professional corporation name i	he abbre	e new viation ain the	,
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)			
		15 abs	 رهبر،	
	***************************************	- : : -	<u></u>	
C. Enter new mailing address, if applicable:		<u>.</u>	ΨO	-17
(Mailing address MAY BE A POST OFFICE BOX)				
		11,00	_===	įπ
			: <u></u>	
D 16			—'-≱*. • 18 8	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	office address in Florida, enter the name of the	<i>t,</i>		
	10010.7			
Name of New Registered Agent				
		· -		
	(Florida street address)			
New Registered Office Address:	, Florida			
	(City)	(Zip Code)	,	
New Registered Agent's Signature, if changing Registe	ared Agents			
I hereby accept the appointment as registered agent. I a	on familiar with and accept the obligations of the positions.	ion.		
Ci	of Man Devices and Association			
Signatu	re of New Registered Agent, if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T - Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Address</u>
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		-		
Remove				1

Attach additional sheets, if necessary).	(Re specific)	
		
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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.	
rovisions for implementing the amen	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
74.		_
		,

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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.	
October 1, 2018 Dated	
Signature 7	
(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)	_
Bruce Chaskin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	