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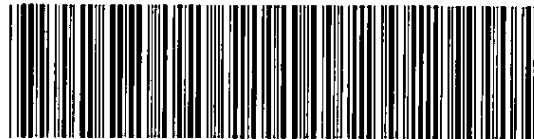
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3458 Lakeshore Drive, Tallahassee, FL 32312

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Name:	SOLSTICE BENEFITS, INC.
Document #:	
Order #:	14505516

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$ 43.75

Thank you!

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOLSTICE BENEFITS, INC.**

FILED
2022 SEP - 1 PM 1:02
SECRETARY OF STATE
FLORIDA

I. Name of the Corporation

Solstice Benefits, Inc.

II. Duration of Corporate Existence

Perpetual

III. Purpose

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporation may be organized under the Florida Business Corporations Act of the State of Florida.

IV. Insurance to be Transacted

The insurance to be transacted is Accident and Health Insurance under Chapter 624 of the Florida Statutes.

V. Amount of Capital Stock

Common Stock. The maximum number of shares of Common Stock that the Corporation is authorized to issue is 100,000 shares at one dollar (\$1.00) par value. The Common Stock shall be issuable in one or more series as specified in Chapter 607 of the Corporations Statutes of the State of Florida (or in such other manner as permitted by law), as determined from time to time by the Board of Directors of the Corporation. The Board of Directors is hereby expressly granted the authority to fix the authorized number of shares of each series of Common Stock, and to fix the terms of such series, including but not limited to, dividends, voting rights and any other matters that may be reasonable or appropriate from time to time. The Board of Directors is further empowered to classify or reclassify any unissued Common Stock by fixing or altering the terms thereof.

VI. Number of Directors

The number of individuals forming the Corporation's Board of Directors shall be established as is set forth in the Bylaws of the Corporation and consistent with applicable Florida law.

VII. Location of Principal Office

County of Broward, State of Florida

VIII. Registered Office and Agent

The street address of the Corporation's registered address is: 1200 South Pine Island Road, Plantation, FL 33324. The name of the Corporation's registered agent at that office is C T Corporation System.

In Witness Whereof, the undersigned as executed these Amended and Restated Articles of Incorporation this 1st day of September 2022.



Heather A. Lang
Assistant Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOLSTICE BENEFITS, INC.**

Pursuant to Section 607 of the Business Corporation Act of the State of Florida, the undersigned, being an authorized officer of Solstice Benefits, Inc. (hereinafter the "Corporation"), a Florida Corporation, desiring to amend its Articles of Incorporation does hereby certify:

FIRST: These are the Amended and Restated Articles of Incorporation of the Corporation, with a desired effective date of September 1, 2022.

SECOND: The Corporation filed its original Articles of Incorporation with the Secretary of State on November 4, 2004; Articles of Amendment were thereafter filed on October 22, 2007, January 6, 2011, August 11, 2011, December 29, 2011, and April 30, 2014.

THIRD: These Amended and Restated Articles of Incorporation, which supersede and replace the original Articles of Incorporation and all amendments thereto, were adopted by the Board of Directors of the Corporation, pursuant to Section 607.1002 of the Florida Business Corporation Act on September 1, 2022.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 1, 2022
(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 not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

September 1, 2022
Dated _____

Signature  _____
(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)

Kenneth M. Sheldon

(Typed or printed name of person signing)

Director and President

(Title of person signing)