

MAY. 2. 2006 10:56AM

CAPITAL CONNECTION

NO. 7291 P. 1

**P06000044239**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000122766 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 203-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

06 MAY -2 AM 8:00

DIVISION OF CORPORATIONS

06 MAY -2 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SOUTHEAST BENEFITS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000122766

**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF SOUTHEAST BENEFITS, INC.**

The following provisions of the Articles of Amendment of the Articles of Incorporation of SOUTHEAST BENEFITS, INC., a Florida corporation, filed in Tallahassee, Florida, on March 27, 2006, be and they are hereby amended in the following particulars as more particularly set forth below:

1. That the Subchapter "S" election set forth in the original Articles of the corporation are hereby rescinded and the corporation shall be designated a Subchapter "C" Corporation.

The foregoing Amendment was adopted by the President of the Corporation on the 20th day of April, 2006.

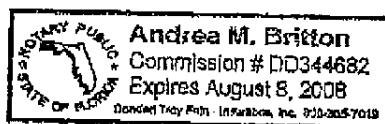
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15<sup>th</sup> day of MAY, 2006.

SOUTHEAST BENEFITS, INC., a Florida corporation

By [Signature]  
R. David Greer, President

STATE OF FLORIDA  
COUNTY OF MARION

Sworn to and subscribed before me this 15<sup>th</sup> day of May, 2006, by R. David Greer, as President, of SOUTHEAST BENEFITS, INC., a Florida corporation, who is personally known to me.



[Signature]  
Notary Public

FILED  
06 MAY -2 PM 1:22  
CLERK OF THE  
TALLAHASSEE, FLORIDA

H06000122766