

Division of Corporations

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Florida Department of State
Division of Corporations
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AMERICAN BENEFIT PLAN, INC.

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 Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN BENEFIT PLAN, INC.

DOCUMENT NUMBER: P06000128333

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323)

962-8800 x 207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

AMERICAN BENEFIT PLAN, INC.

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

P08000128333

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII: The following are the sole directors of the corporation:

John O. Cooper: 102 NE 2nd Street, #394 Boca Raton, FL 33432

Blake Christensen: 102 NE 2nd Street, #394 Boca Raton, FL 33432

Martin Tohs: 102 NE 2nd Street, #394 Boca Raton, FL 33432

(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)

The date of each amendment(s) adoption: 11-01-08

Effective date if applicable: _____
(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 1 day of November, 2008.

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)

Martin Toha

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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