

AUG-21-2003

Division of Corporations

P.01  
Page 1 of 2

**P06657**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BENEFITSCORP EQUITIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 22, 2003

BENEFITSCORP EQUITIES, INC.  
8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

SUBJECT: BENEFITSCORP EQUITIES, INC.  
REF: P06657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CORRECT BOTH #3 (DATE AUTHORIZED TO DO BUSINESS IN FLORIDA) TO READ: July 8, 1985 AND #4 (IF THE AMENDMENT CHANGES THE NAME OF THE CORPORATION, WHEN WAS THE CHANGE EFFECTED UNDER THE LAWS OF IT JURISDICTION OF INCORPORATION?) TO READ: August 1, 2003.

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

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Darlene Connell  
Document Specialist

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*Necessary corrections  
have been made.*

*9/17/03*

*Thank You!  
Connie*

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DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P06657

(Document number of corporation (if known))

1. BENEFITSCORP EQUITIES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/08/1985

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/01/2003

5. GWFS Equities, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Charles P. Nelson  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Charles P. Nelson

(Typed or printed name)

Aug. 11, 2003  
(Date)

President

(Title)

# Delaware

PAGE 1

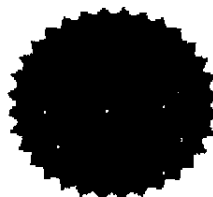
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BENEFITSCORP EQUITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GWFS EQUITIES, INC.", THE FIRST DAY OF AUGUST, A.D. 2003, AT 11:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2003.

2046110 8320

030584432

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2628847

DATE: 09-11-03