P07000027880

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -2 AM 10:56

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation Benefits, Inc.

DOCUMENT NUMBER: P07000027880

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

Please return all correspondence concerning this matter to the following:

Holly Roberson
(Name of Contact Person)

Innovation HR, Inc.
(Firm/ Company)

1701 Sunset Avenue,Suite 208
(Address)

Rocky Mount, NC 27804
(City/ State and Zip Code)

For further information concerning this matter, please call:

Holly Roberson at (252) 904-3921
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Innovation Benefits, Inc.

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

P07000027880

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - Principle Office is 110 W. Reynolds St. #210 Plant City, FL 33563

Article V- Registered Agent is Michael F. Smith, 110 W. Reynolds St. #210 Plant City, FL 33563

Add: Michael Smith - President and CEO

Steven Schneider - Vice President

Secretary - Holly Roberson

Treasurer- Louis Barnes

Registered Agent - Michael F. Smith

(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)

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael F Smith

Michael F. Smith, Registered Agent

The date of each amendment(s) adoption: June 27, 2007

Effective date if applicable: June 27, 2007
(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.

Signature Michael F. Smith
(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)

Michael F. Smith
(Typed or printed name of person signing)

President and CEO
(Title of person signing)

FILING FEE: $35