P07000/06972

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bı | usiness Entity Nar | ne) |
| (Do | ocument Number) | ··· |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

T. Roborts ()CT ()'4'20071

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: STRATEGIC EMPLOY | ER BENEFITS, INC. | |
|---|--|--|
| DOCUMENT NUMBER: P07000106 | me of Corporation) | |
| The enclosed Articles of Correction and fee | | |
| | | |
| Please return all correspondence concerning | this matter to the following: | |
| ETTA KOHL | | |
| (Name of Contact Person) | | |
| USA BUSINESS SERVICES, LT | <u>D</u> | |
| (Firm/Company) | | |
| 1422 SE 8TH AVENUE | | |
| (Address) | | |
| CAPE CORAL, FL. 33990 | | |
| (City/State and Zip Code) | | |
| For further information concerning this mat | ter. please call: | |
| ETTA KOHL | at (_239) 214-0282 (Area Code & Daytime Telephone Number) | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| | | |
| Enclosed is a check for the following amou | nt: | |
| ☑ S35.00 Filing Fee | \$43.75 Filing Fee & Certificate of Status | |
| S43.75 Filing Fee & Certified Copy | \$52.50 Filing Fee, Certificate of Status & Certified Copy | |
| | Сентей Сору | |
| Malling Address: | Street Address: | |
| Amendment Section | Amendment Section | |
| Division of Corporations P.O. Box 6327 | Division of Corporations Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |
| , | Tallahassee FL 32301 | |

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SECRETARY OF STATE
for

STRATEGIC EMPLOYER BENEFITS, INC.

Name of Composition as currently filed with the Florida Dept. of State

| Name of Corporation as currently filed with the Florida Dept. of State |
|--|
| P07000106972. |
| Document Number (if known) |
| Pursuant to the provisions of Section 607.0124 or 617.0124. Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected. These articles of correction correct ARTICLES OF INCORPORATION (Document Type Being Corrected) filed with the Department of State on SEPTEMBER 26, 2007 (File Date of Document) |
| Specify the inaccuracy, incorrect statement, or defect: INCORRECT NAME |
| THOOF HAME |
| |
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| |
| Correct the inaccuracy, incorrect statement, or defect: THE CORRECTED NAME SHALL BE: STRATEGIC EMPLOYEE BENEFITS, INC. |
| |
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| |
| |
| (Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |

MATTHEW MORASKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00