

PI2000045728

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Amend

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FILED
2012 JUL 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR

7/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERIOR BENEFIT GROUP, INC.
DOCUMENT NUMBER: P12000045728

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

Please return all correspondence concerning this matter to the following:

ANGELA HART
Name of Contact Person
SUPERIOR BENEFIT GROUP, INC.
Firm/ Company
2950 WEST CYPRESS CREEK ROAD, SUITE 106
Address
FORT LAUDERDALE, FL 33309
City/ State and Zip Code
ANGHART13@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGELA HART at (954) 601-6955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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

FILED

2012 JUL 27 PM 12:27

SUPERIOR BENEFIT GROUP, INC.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P12000045728

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

ANGELA HART

2950 WEST CYPRESS CREEK ROAD, SUITE 106

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

, Florida

33309

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Angela Hart

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doc</u>
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X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

Address

1) Change

P

SCOTT HART

2950 WEST CYPRESS CREEK RD.

Add

SUITE 106

X Remove

FORT LAUDERDALE, FL 33309

2) ~~X~~ Change

P

ANGELA HART

2950 WEST CYPRESS CREEK RD

Add

(ANGELA HART WAS PREVIOUSLY V, WITH
SCOTT HART BEING REMOVED ANGELA
HART IS NOW P)

SUITE 106

 Remove

Fort Lauderdale, FL 33309

3) _____ Change

_____ Add

 Remove

4) Change

Add

Remove

5) Change

_____ Add

Remove

6) _____ Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ANGELA HART WAS PREVIOUSLY V, SCOTT HART
HAS LEFT THE COMPANY SO NOW ANGELA HART IS P.

SCOTT HART WAS PREVIOUSLY THE REGISTERED AGENT,
SCOTT HART HAS LEFT THE COMPANY SO NOW
ANGELA HART IS THE REGISTERED AGENT.

**F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: July 16, 2012

Effective date if applicable: July 16, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated July 16, 2012

Signature Angela Hart
(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)

ANGELA HART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)