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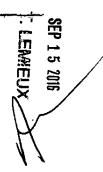
## COR AMND/RESTATE/CORRECT OR O/D RESIGN EXCELLA BENEFITS, INC.

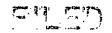
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## Articles of Amendment to Articles of Incorporation of

20% SEP 14 ₱ 12: 09

EXCELLA BENEFITS, INC.	•	tel complete an establish
	of Corporation as curr	ently filed with the Florida Dept. of State)
P13000069751		
	(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 60' ts Articles of Incorporation:	7.1006, Florida Statutes,	this Florida Profit Corporation adopts the following amendment(s)
If amending name, enter the new r	ame of the corporation	<u>r</u>
		The new
ame must be distinguishable and co 'Corp.," "Inc.," or Co.," or the design wid "chartered," "professional associ	nation "Corp," "Inc,"	ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the on "P.A."
Enter new principal office address		
Principal office address MUST BEAL	TREET ADDRESS)	
		,
Enter new mailing address, if appl		
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	
		Washington and the same of the
. If spicialing the realetered event a	rijor registered office o	address in Florida, enter the name of the
new registered agent and/or the ne	w registered office add	LESK!
Name of New Registered Agent	The Law Offices of Al	bert J. Lazo, P.A.
<del> </del>	201 Alhambia Circle,	Sulte 701
	Florid	street address)
New Registered Office Address:	Coral Gables	Florida \$3134
THE MERSONEL WHILE ARRIVED.		(City) (Zip Code)
		,
w Registered Agent's Signature, if e	hanging Registered Ag- ered agent I am famili	ent: ar with and accept the obligations of the position.
		A series of the series of the political
	1 1004	
	CHA.	
	Signature of Ne	w Registered Agent, if changing

Remove

address of each Officer (Attach additional sheets Please note the officer/diport of the Control	and/or U , if necess rector titl President = Chief I er, Directo in the fo wes the co e, and Sal	Director is any)  le by the job the jo	reing added:  first letter of the office title:  usurez. S= Secretary: D= Director: TR= 1  Officer. If an officer/director holds more be PTD.  nanner. Currently John Doe is listed as the in, Sally Smith is named the V and S. These	Idirector being removed and title, name, and  Fustee: C = Chairman or Clerk: CEO = Chief.  than one title, list the first letter of each office  PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
X.Change	PT	John Do	25	
X Remove	<u>v</u>	Mike Ja	ones	
X Add	<u>sy</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) x Change	PDST		Amy Carroll	1000 Corporate Drive Suite 500
Add	•		,	Ft. Lauderdale, FL 33334
Remove				
2) Change	VD		Vanessa Hall	303 N. Rainbow Drive
x Add		<b>~</b>	,	Hollywood, PL 33021
Remove				
3) Change	D	•	Steven Anderson	3531 SW 15 Street
VAdd				Ft. Lauderdate, FL 33312
Remove				
4) Change	PDS	_	Diane Sugimoto	1000 Corporate Srive, Suite 500
Add			•	Ft. Lauderdale, FL 33334
X Remove				
5) Change		_		
Add				
Remove				
6)Change			•	
Add				

(Attach addi)	tional sheets, if necessary	r). (Be specific)			
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. <u>If an amendn</u>	nent provides for an exc	hange, reclassificati	on, or cancellation o	f issued shares,	
provisions fo	<u>or implementing the am</u>	endment if not contr	ained in the amendo	ent itself:	
(if not ap	pplicable, indicate N/A)				
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The date of each amendment(s) date this document was signed.	) adoption: 09/13/2016	, if other than the
date this document was signed.		
Effective date if applicable:		<u></u>
	(iso more than 90 days after omendment life date)	ara a casa a parament indirect months of the debug of the same and the debug debug in
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable atetutory filing requirements, this date will be partment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the sharchalders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval,	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
Ъу	(voting group)	
	(voting-group)	
☐ The amendment(s) was/were a action was not required.	dapted by the board of directors without shareholder setion and shareholder	
The amendment(a) was/were as action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated 09/13	12016	
Signature	Augorilo	
	director, president or other officer - if directors or officers have not been fed, by an inscriporator - if in the hands of a receiver, trustee, or other court	
	inted fiduciary by that fiduciary)	
	Amy Carroli	
	(Typed or printed name of person signing)	
	President	
•	(Tifle of penson signing)	