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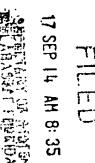
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations Smith Emplan Benefits, Inc. NAME OF CORPORATION: \_ P1300086556 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Smith Kaplan Benefits, Inc.
Firm/Company 7409 Andorra place Boca Raton FL 33433
City/ State and Zip Code aplan a Gmail. 6m address. (to be used for future annual report notification) For further information concerning this matter, please call: at ( 917 ) 385 – 9659 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314



## FLORIDA DEPARTMENT OF STATE || Division of Corporations

August 31, 2017

BAILA SMITH 7409 ANDORRA PLACE BOCA RATON, FL 33433

SUBJECT: SMITH KAPLAN BENEFITS, INC.

Ref. Number: P13000086556

We have received your document for SMITH KAPLAN BENEFITS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from the document. Please find enclosed and complete the missing page.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 717A00018051

www.sunbiz.org

FILED

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## Articles of Amendment to Articles of Incorporation of

Smith Kaplar		
( <u>Name of C</u>	Corporation as currently filed with the Flor	
ĮĮ.	1730000C	6556
	(Document Number of Corporation (if Know	wn)
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	D6, Florida Statutes, this <i>Florida Profit Corpo</i>	pration adopts the following amendment(s) to
A. If amending name, enter the new name	of the corporation:	
		The new
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association "		"incorporated" or the abbreviation
B. Enter new principal office address, if s (Principal office address MUST BE A STR		····
e rintiput oggice tilluress green		
C. Enter new mailing address, if applies	ble:	
(Mailing address MAY BE A POST OF	<u>F7CE BOX</u> )	
D. If amending the registered agent and/o new registered agent and/or the new r Name of New Registered Agent	   registered office address in Florida, enter   relstered office address: 	the name of the
	[]	
	(Florida street address)	
New Registered Office Address:	1	, Florida
	(Cuy)	(Zip Code)
New Registered Agent's Signature, if chap I hereby accept the appointment as registere	 	bligations of the position.
		anvine
	3	· 6 · 6
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	D 1	

Page 1 of 4

(Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: 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. Example: X Change <u>PT</u> John Doc X Remove Y Mike Jones X Add ŞΥ Sally Smith Title <u>Addres</u>s Type of Action <u>Name</u> (Check One), G. Koplan 7409 Andorra y. Difficer 1) \_\_\_\_ Change \_\_\_\_ Add Remove 2) \_\_\_\_ Change \_\_\_\_ Add Remove 3 ) \_\_\_\_ Change \_\_\_ Add \_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_ Remove 5) \_\_\_\_ Change \_\_\_ Add \_ Remove δ) \_\_\_\_ Change \_\_\_\_ Add

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

address of each Officer and/or Director being added:

\_\_ Remove

Page 2 of 4

(a) occio	* * .
The date of each amendment(s) adopted date this document was signed.	on:, if other than the
Effective date If applicable:	ASAY
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Departm	does not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) it for approval.
☐ The amendment(s) was/were approved must be separately provided for each	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	   amendment(s) was/were sufficient for approval 
hy	(voting group)
	(voting group)
☐ The amendment(s) was/were adopted baction was not required.	the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	the incorporators without shareholder action and shareholder
Dated 9-13	 - }``_}
Signature &	
(By a director	president or other officer - if directors or officers have not been
appointed fide	n incorporator — if in the hands of a receiver, trustee, or other court  oclary by that fiduciary)
	Baila Smith
(Typed or printed name of person signing)	
	President
	(Title of person signing)