## 000 66118

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: HEALTH BENEF	ITS DIRECT INC	
DOCUMENT NUM	BER: P15000066118		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ALTAF SATTAR		·
		Name of Contact Person	1
	SOFTBOOKS INC.		
		Firm/ Company	
	5373 N NOB HILL ROAD		
		Address	
	SUNRISE, FL 33351		
		City/ State and Zip Code	2
INE	D@SOFTBOOKSINC.COM		
		sed for future annual report	notification)
		ion for raide mander report	nouncauon)
For further information	on concerning this matter, pleas	se call:	
ALTAF SATTAR	·	954 at (	874-6230
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	urtment 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)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 B	Address Iment Section In of Corporations Building Executive Center Circle

## Articles of Amendment to Articles of Incorporation of

## HEALTH BENEFITS DIRECT INC

(Name of Corporation	n as currently filed with the Florid	la Dept. of State)	<u> </u>
P15000066118		<del></del>	
(Docume	ent Number of Corporation (if known	1)	
Pursuant to the provisions of section 607.1006, Florida ts Articles of Incorporation:	Statutes, this Florida Profit Corpora	ation adopts the fol	ilowing amendment(s) t
A. If amending name, enter the new name of the cor	rporation:		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	" "Inc," or "Co". A professional	incorporated" or corporation name	the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)			··············
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered of		the name of the	- Parist -
Name of New Registered Agent		<del></del>	<del></del>
<del></del>	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent		igations of the pos	FIL 15 AUG 28 SECRETARI
Signa	ature of New Registered Agent, if cha	inging	AH 7:

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:

(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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	ANDRES HUMBERTO CANAL	201 RACQUET CLUB ROAD
x Add			APT # S528
Remove			WESTON, FL 33326
2)Change	<del></del>		
Add			
Remove			
3)Change			
Add			
Remove			
4) Change	<del></del>		· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

	cles, enter change(s) here: (Be specific)
f an amendment provides for an excl	bange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares.  Inducent if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares.  Endment if not contained in the amendment itself:

The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		•
Effective date <u>if applicable</u> :		
<del></del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders 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 statemen for each voting group entitled to vote separately on the amendment(s):	त <b>र</b>
	ast for the amendment(s) was/were sufficient for approval	
by	(roting group)	
	(roting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	r
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/17/2 Dated	015	
Signature <u>P</u>	rantashri Das.	
	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator — if in the hands of a receiver, trustee, or other count ointed fiduciary by that fiduciary)	l
•	PRANTASHRI DAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of mercen common)	