

P20753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

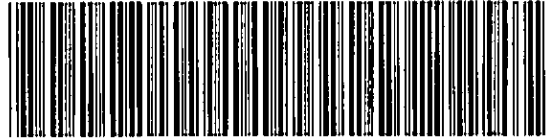
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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6:11 PM

MAR 05 2021

S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EBSO, Inc.

Name of Corporation

DOCUMENT NUMBER: P20753

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorene Patnode

Name of Contact Person

90 Degree Benefits, Inc.

Firm/Company

7020 N. Port Washington Road Suite 206

Address

Glendale, WI 53217

City/State and Zip Code

lorene.patnode@90degreebenefits.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorene Patnode

at

(414) 410-1850

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P20753

(Document number of corporation (if known))

1. EBSO, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin (Incorporated under laws of) 3. 9/2/1988 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 14, 2020
5. 90 Degree Benefits, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

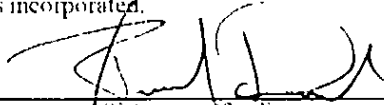
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Brian Edwards	1133 Lakeridge Drive	<input type="checkbox"/> Add
		Hoover, AL 35244	<input checked="" type="checkbox"/> Remove
Director	James Hill	5121 Greystone Way	<input type="checkbox"/> Add
		Birmingham, AL	<input checked="" type="checkbox"/> Remove
Director	Jennifer DeLawrence	613 Warwick Road	<input checked="" type="checkbox"/> Add
		Birmingham, AL 35209	<input type="checkbox"/> Remove
Director	Eugene Rodgers	4602 Oxbow Circle East	<input checked="" type="checkbox"/> Add
		Weston Lakes, TX 77441	<input type="checkbox"/> Remove
Director	Michele Adamson	4031 Oak Meadows Cove	<input checked="" type="checkbox"/> Add
		Birmingham, AL 35242	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce Flunker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

90 DEGREE BENEFITS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 10, 1977.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on January 07, 2021.

A handwritten signature in cursive script that reads "Patti Epstein".

PATTI EPSTEIN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **284518-40D46823**

ARTICLES OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
EBSO, INC.

The undersigned, a corporation organized and existing under the laws of the State of Wisconsin, for the purpose amending its Restated Articles of Incorporation in accordance with applicable law including Chapter 180 of the Statutes of Wisconsin (the "Business Corporation Law"), hereby files the following amendment to its Articles of Incorporation with the Secretary of State of the State of Wisconsin and hereby affirm the facts stated herein are true and correct:

1. The name of the Corporation is hereby changed to "90 Degree Benefits, Inc."
2. The amendment was adopted by unanimous written consent of the board of directors dated December 1, 2020.
3. The amendment was adopted by unanimous written consent of the shareholders dated December 1, 2020.
4. This amendment is effective upon filing.

IN WITNESS WHEREOF, this Amendment of Articles of Incorporation have been subscribed as of the 1st day of December, 2020 by the undersigned officer, who affirms that the statements made herein are true under the penalties of perjury.

90 Degree Benefits, Inc., formerly EBSO, Inc.

By: Michael S. Patton
Corporate Secretary

*Not executed in Wisconsin



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION - Ch. 180

EBSO, INC.

Received Date: 12/8/2020

Filed Date: 12/14/2020

Filing Fee: \$40.00

Entity ID#: 1E09745

Total Fee: \$40.00

NAME CHANGE

EFFECTIVE 12/14/2020