

P40827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

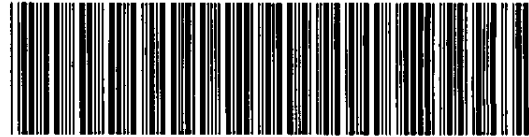
(Business Entity Name)

(Document Number)

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15 FEB -4 AM 10:59
STATE OF TEXAS
TALLAHASSEE, FLORIDA

FEB 09 2015
C. CARROTHERS



A Superior Vision Company

Via USPS Priority Mail 2-Day Delivery

January 27, 2015

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **Block Vision, Inc. - Document Number P40827**
Name Change to Superior Vision Benefit Management, Inc.

Dear Sir or Madam:

We hereby notify the Florida Department of State that effective January 14, 2015, **Block Vision, Inc.** (the "Company"), a New Jersey-domiciled corporation authorized to transact business in your state, **changed its name to Superior Vision Benefit Management, Inc.**

In order for your office to process the Company's name change and update your records, enclosed is a certified copy of the Amended and Restated Certificate of Incorporation of Block Vision, Inc. filed with the New Jersey State Treasurer on January 14, 2015, evidencing the name change. Also enclosed is a check in the amount of \$35.00 to cover the filing fee together with the following documents: Cover Letter; and Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Please be advised that there were no changes to the Company's tax identification number, officers and directors, or business address in connection with this name change.

Please do not hesitate to contact me at 877-730-2347 or vreedv@blockvision.com if you should require any additional information or have any questions regarding the Company's name change from Block Vision, Inc. to Superior Vision Benefit Management, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Valerie C. Reedy".

Valerie C. Reedy
Compliance Director

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Vision Benefit Management, Inc. f/k/a Block Vision, Inc.
Name of Corporation

DOCUMENT NUMBER: P40827

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Reedy, Compliance Director

Name of Contact Person

Superior Vision Benefit Management, Inc. f/k/a Block Vision, Inc.

Firm/Company

7700 Congress Avenue, Suite 3108

Address

Boca Raton, FL 33487

City/State and Zip Code

vreedy@blockvision.com

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

For further information concerning this matter, please call:

Valerie Reedy, Compliance Director

Name of Contact Person

at (877) 730-2347
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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)

P40827
(Document number of corporation (if known))

1. Block Vision, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey 3. 10/07/1992
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, 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? January 14, 2015
5. Superior Vision Benefit Management, 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. 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.

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

Audrey Weinstein
(Typed or printed name of person signing)

Sr. Vice President and Secretary
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

SUPERIOR VISION BENEFIT MANAGEMENT, INC.
0100214779

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on January 14th, 2015
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
22nd day of January, 2015*

*Andrew P Sidamon-Eristoff
State Treasurer*

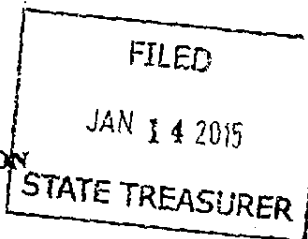
Certificate Number: 134944614

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

RNC

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BLOCK VISION, INC.**



Pursuant to the provisions of N.J.S.A. 14A:9-5(3), the undersigned corporation (the "Corporation") hereby executes the following Amended and Restated Certificate of Incorporation which restates and integrates and further amends the Certificate of Incorporation of the Corporation, as previously amended and/or restated, in its entirety, as follows:

0100214779

FIRST: The name of the Corporation is Superior Vision Benefit Management, Inc. The Corporation number is: 0100214779.

SECOND: The address, including street number, city, and county, of the registered office of the Corporation in the State of New Jersey is 830 Bear Tavern Road, West Trenton, New Jersey 08628, County of Mercer; and the name of the registered agent of the Corporation in the State of New Jersey is Corporation Service Company.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in any activity within the lawful business purposes for which corporations may be organized under the New Jersey Business Corporation Act, including without limitation, to act as an insurance agency and to act as a vision benefits manager.

FOURTH: The aggregate number of shares of stock which the Corporation shall have authority to issue is two thousand five hundred (2,500) shares of Common Stock without par value.

FIFTH: To the extent set forth in the By-Laws and permitted by the New Jersey Business Corporation Act, as the same exists or may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

SIXTH: The number of directors constituting the current Board of Directors is: five (5). The names and addresses of the directors are as follows:

<u>Name</u>	<u>Address</u>
Scott Hilinski	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903
Christopher Crosby	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903
Christopher Corey	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903
Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Andrew Alcorn	325 Columbia Turnpike, Suite 303, Florham Park, NJ 07932

SEVENTH: The Corporation is to have perpetual existence.

EIGHTH: Elections of directors need not be by written ballot unless the By-Laws of the Corporation so provide.

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NINTH: In furtherance and not in limitation of the powers conferred by the laws of New Jersey, the Board of Directors of the Corporation is authorized and empowered to adopt, alter, amend and repeal the By-Laws of the Corporation in any manner not inconsistent with the laws of New Jersey.

TENTH: The Corporation shall indemnify its officers, directors, employees and agents to the extent set forth in the By-Laws of the Corporation. Such indemnification may not be exclusive of other indemnification rights arising under any by-law, agreement, vote of directors or stockholders or otherwise and may inure to the benefit of the heirs and legal representatives of such person.

ELEVENTH: Meetings of the stockholders may be held within or without the State of New Jersey, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside of the State of New Jersey at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation.

TWELFTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, as Senior Vice President of the Corporation, has signed this Amended and Restated Certificate of Incorporation on behalf of the Corporation on the 9th day of January, 2015.



Name: Audrey Weinstein
Title: Senior Vice President

CERTIFICATE ATTACHED TO AND REQUIRED TO BE FILED WITH THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BLOCK VISION, INC.

Pursuant to N.J.S.A 14A:9-5(5), the undersigned, as Senior Vice President of Block Vision, Inc. (the "Corporation"), hereby executes this Certificate on behalf of Block Vision, Inc., as follows:

1. The name of the Corporation is: Block Vision, Inc.
2. Upon the filing of the Amended And Restated Certificate of Incorporation to which this Certificate is attached Articles FIRST and THIRD are being amended, as follows:

Article FIRST is amended to change the name of the Corporation to: Superior Vision Benefit Management, Inc.

Article THIRD is amended to read as follows: The purpose or purposes for which the Corporation is organized are to engage in any activity within the lawful business purposes for which corporations may be organized under the New Jersey Business Corporation Act, including without limitation, to act as an insurance agency and to act as a vision benefits manager.

3. The Amended And Restated Certificate of Incorporation was approved by the Board of Directors of the Corporation, and it was subsequently duly adopted by the sole stockholder of the Corporation on: January 8, 2015.
4. The number of shares outstanding and entitled to vote at the time of the adoption of the Amended And Restated Certificate of Incorporation was: 200 shares of Common Stock.
5. The number of shares voted for and against the Amended And Restated Certificate of Incorporation was:

Number of Shares Voted For Amended And Restated Certificate of Incorporation	Number of Shares Voted Against Amended And Restated Certificate of Incorporation
-200-	-0-

6. The Amended And Restated Certificate of Incorporation restates and integrates and further amends the Certificate of Incorporation of Block Vision, Inc. in its entirety.

Dated this 9th day of January, 2015

BLOCK VISION, INC.

By: Audrey Weinstein
Name: Audrey Weinstein
Title: Senior Vice President