

P92000014808



THE UNITED STATES  
CORPORATION  
COMPANY

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97 DEC -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 625614 9539A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 8, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 625614-005

CUSTOMER NO: 9539A

CUSTOMER: George E. Harris, Esq.  
Harris Kukey & Helgeson  
Prosperity Garden, Suite 201  
11380 Prosperity Farms Road  
Palm Beach Gard, FL 33410

*name*  
*Change*  
*Amend*  
200002365432--8  
-12/08/97-01057-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: COMPENSATION BENEFITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

Document  
Example  
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Updater  
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XX PLAIN STAMPED COPY  
Verifier  
CERTIFICATE OF GOOD STANDING

Acknowledgment

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 DEC -8 AM 11:38  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

COMPENSATION BENEFITS, INC.  
CHARTER NUMBER P92000014808

FILED  
97 DEC -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Chapter 607, the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is Compensation Benefits, Inc.

2. The following amendment to the Articles of Incorporation were adopted by the shareholders of the corporation on the 5 day of December, 1997, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I. NAME

The name of the corporation shall be and is hereby changed to: **PINNACLE BENEFITS, INC.** The principal place of business of the corporation shall be: 701 U. S. Highway One, Suite 200, North Palm Beach, FL 33408. This Amendment has been approved by unanimous consent of the Board of Directors and by all shareholders entitled to vote."

All remaining terms and provisions of the Articles of Incorporation shall remain the same.

DATED: Dec. 5, 1997

By: 

SAM A. STEPHENS  
President

By: *Dale E. Hanson*  
DALE E. HANSON  
Secretary/Treasurer

By: *Alan N. Duggan*  
ALAN N. DUGGAN  
Vice President

STATE OF FLORIDA

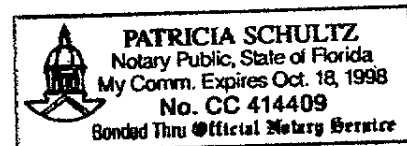
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of DECEMBER, 1997, by SAM A. STEPHENS, as President of Compensation Benefits, Inc., a Florida corporation. SAM A. STEPHENS is personally known to me or has produced \_\_\_\_\_ as identification.

*Patricia Schultz*  
Notary Public State of Florida  
Name typed, printed or stamped PATRICIA SCHULTZ  
Commission expires:  
Serial Number:

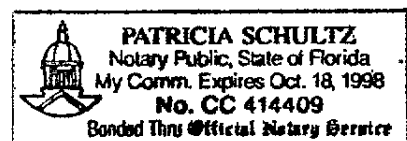
STATE OF FLORIDA

COUNTY OF PALM BEACH



The foregoing instrument was acknowledged before me this 5 day of DECEMBER, 1997, by DALE E. HANSON, as Secretary/Treasurer of Compensation Benefits, Inc., a Florida corporation. DALE E. HANSON is personally known to me or has produced \_\_\_\_\_ as identification.

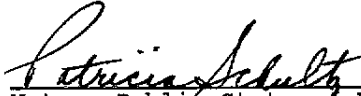
*Patricia Schultz*  
Notary Public State of Florida  
Name typed, printed or stamped PATRICIA SCHULTZ  
Commission expires:  
Serial Number:



STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5  
day of DECEMBER, 1997, by ALAN N. DUGGAN, as Vice  
President of Compensation Benefits, Inc., a Florida corporation.  
ALAN DUGGAN is personally known to me or has produced  
                                     as identification.

  
\_\_\_\_\_  
Notary Public State of Florida  
Name typed, printed or stamped PATRICIA SCHULTZ  
Commission expires:  
Serial Number:

