

P93000055022

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV -5 AM 11:31

Name Change

LFT

11-9-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Association of Federal/Postal Employees,
Inc.

DOCUMENT NUMBER: P93000055022

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

Kathy R. Geremia, General Counsel
FEBG, Inc.
841 Prudential Drive, Ste. 1500
Jacksonville, FL 32207

For further information concerning this matter, please call:

Kathy Geremia at 904-398-1001

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399



FEDERAL EMPLOYEE BENEFITS GROUP, INC.
841 Prudential Drive, Ste. 1500
Jacksonville, FL 32207
(904) 398-1001
Fax: (904) 398-0091
www.febg.com

November 2, 2004

Florida Secretary of State's Office
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

I am in receipt of your letter number 704A00061854, dated October 27, 2004 wherein you request an affidavit from the old FEBG company. Enclosed please find the affidavit requested from same.

If you have any additional questions or comments please contact me. I remain,

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Geremia', with a long horizontal flourish extending to the right.

Kathy R. Geremia
General Counsel

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

KATHY R. GEREMIA, GENERAL COUNSEL
FEBG, INC.
841 PRUDENTIAL DR., SUITE 1500
JACKSONVILLE, FL 32207

SUBJECT: NATIONAL ASSOCIATION OF FEDERAL/POSTAL EMPLOYEES,
INC.

Ref. Number: P93000055022

We have received your document for NATIONAL ASSOCIATION OF
FEDERAL/POSTAL EMPLOYEES, INC. and your check(s) totaling \$43.25.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of a voluntarily dissolved corporation or
limited liability company. The name of a voluntarily dissolved Florida corporation
or limited liability company is not available for the assumption or use by another
entity until 120 days after the effective date of dissolution unless the dissolved
entity provides the Department of State with a notarized affidavit, stating they
have no intention of revoking the dissolution, therefore, releasing the name for
use to another entity.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00061854

AFFIDAVIT

Before me, the undersigned authority, personally appeared John Jewett, who, being by me first duly sworn, deposes and says:

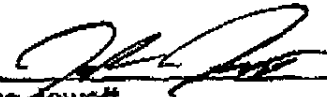
1. My name is John Jewett, Registered Agent and sole shareholder for Federal Employee Benefits Group, Inc., 5026 Silver Charm Terrace, Wesley Chapel, FL 33544.

2. Said company was voluntarily dissolved on September 27, 2004.

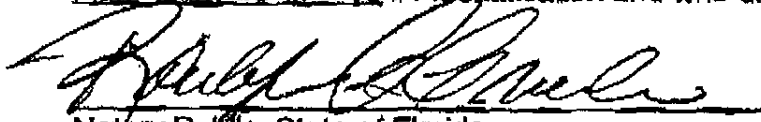
3. It is my intention to not revoke the dissolution at any time.

Dated this 1st day of November, 2004.

Further, Affiant saith not.


John Jewett

Per me The foregoing instrument was acknowledged before me this 1st day of October, 2004, (plaintiff) who is personally known to me or who has produced his Florida drivers' license as identification and who did not take an oath.


Notary Public, State of Florida

My Commission Expires:



Randolph C Crowder
My Commission DD045297
Expires July 26, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 NOV -5 AM 11:31

**Articles of Amendment
To**

**Articles of Incorporation
Of**

NATIONAL ASSOCIATION OF FEDERAL/POSTAL EMPLOYEES, INC.

Document No. P93000055022

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FEDERAL EMPLOYEE BENEFITS GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Effective date if applicable:

October 15, 2004
(no more than 90 days after amendment file date)

(Continued)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

K. Wayne McLeod

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35