

Financial Education Corp.

1655 E. Semoran Blvd., #31
Apopka, FL 32703

Phone 407 886-9611
Fax 407 886-6888

P 95000074250

April 26, 1999

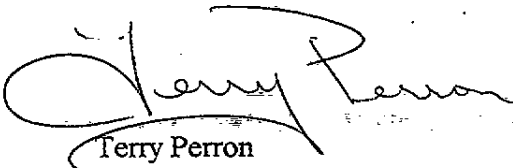
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Please find enclosed Articles of Amendment to the Articles of Incorporation of Financial Education Corporation. Also included is our check in the amount of \$43.75 to cover the filing fee and a certificate of status.

If you require further assistance to process this request, please contact me at (407) 886-9611.

Sincerely,


Terry Perron

Arthur E. Grindle

FILED
99 MAY 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AE
5/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

ARTHUR E. GRINDLE
FINANCIAL EDUCATION CORPORATION
1655 E. SEMORAN BLVD. #31
APOPKA, FL 32703

SUBJECT: FINANCIAL EDUCATION CORPORATION
Ref. Number: P95000074250

We have received your document for FINANCIAL EDUCATION CORPORATION and your check(s) totaling \$43.75. 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 an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00024361

DIVISION OF CORPORATIONS

99 MAY 17 PM 2:40

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FINANCIAL EDUCATION CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Amended as follows: The name of the Corporation shall be:

Art Grindle Employee Benefits, Inc.

FILED
99 MAY 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 13, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of May, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arthur E. Grindle

Typed or printed name

President

Title