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(Re	equestor's Name)	
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JAN 8 2016 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: First Benefits Gro	up, Inc.	
DOCUMENT NUMBI	ER:		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
7	Геггапсе J. O'Brien		
-		Name of Contact Person	n
ī	First Benefits Group, Inc.		
_		Firm/ Company	
3	306 N. Rhodes Avenue, Suit	e 111	
_		Address	
\$	Sarasota, FL 34237		
_	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e
tohrien	@firstbenefits.net		
	<u>-</u>	sed for future annual report	notification)
			<i>,</i>
For further information	concerning this matter, pleas	se call:	
Barbara J. Mangrum		941 at (400-0810
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Amen Divisi P.O. I	ng Address Idment Section Ion of Corporations Box 6327 nassee, FL 32314	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

First Benefits Group, Inc.				
(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation adopts the following	; amendment	:(s) to
A. If amending name, enter the new na	ame of the corporation:			
			The new	
	nation "Corp," "Inc," or "C	" "company," or "incorporated" or the ab oo". A professional corporation name must contain the contains are must contain the contains are contained in the contains are contained in the containe	breviation	
B. Enter new principal office address,	if annlicable:]	2011	
(Principal office address MUST BE A S		7	<u> </u>	***
			<u> Z</u>	-
		<u> </u>	<u> </u>	
C. Enter new mailing address if and	L1	1.15	7 7 1	Arrival.i
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		· ***	₹ .;	•
	······································	<u> </u>	00	
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name of the		
= 1 -	Terrance J. O'Brien			
Name of New Registered Agent				
	306 N. Rhodes Avenue, Sui	te 111		
	(Florida stree	et address)		
New Registered Office Address:	Sarasota	, Florida 34237		
	(0	City) (Zip C	ode)	
New Registered Agent's Signature, if c		ith and accept the obligations of the position.		
Thereby weept me appointment as regard	er co ugern. Tum juminur m	in and decept me congunous of the position.		
1	· N N	1		
	- 9 10	gistered Agent, if changing		
	Signature of New Re	gistered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	SV Sally	<u>v Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Pres	Terrance J. O'Brien	306 N. Rhodes Avenue
x Add			Suite 111
Remove			Sarasota, FL 34237
2) X Change	Secretar	Barbara J. Mangrum	306 N. Rhodes Avenue
Add			Suite 111
Remove			Sarasota, FL 34237
$\frac{x}{2}$ Change	Treasure	Barbara J. Mangrum	306 N. Rhodes Avenue
Add			Suite 111
Remove			Sarasota, FL 34237
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	<u> </u>
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

1 4	December 1, 2015	
The date of each amendment date this document was signed		, if other than th
•	December 1, 2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dat ne Department of State's records.	e will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.)
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	:
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	mber 1, 2015	
Signature X	y a director, president or other officer / if directors or officers have not been	
se	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	
ар	ppointed fiduciary by that fiduciary)	
	Barbara J. Mangrum	
	(Typed or printed name of person signing)	
	Secretary/Treasurer	
	(Title of person signing)	