



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(904) 686-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

000050091

June 21, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ceridian Benefits Services, Inc.

Amend

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 2 sets please

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

- ☐ Other 000005902240--0
-06/21/02--01040--010
*****52.50 *****52.50

FILED
02 JUN 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JUN 21 AM 9 59
DIVISION OF REGISTRATION

DR
6/21/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERIDIAN BENEFITS SERVICES, INC.**

FILED
02 JUN 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Ceridian Benefits Services, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The first sentence in Article V of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE V
Principal Office

The address of the Principal Office of the Corporation is 3201 34th Street South, St. Petersburg, Florida 33711.

2. Article VI of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

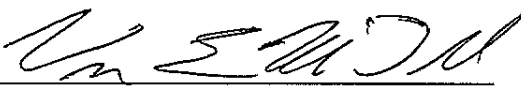
ARTICLE VI
Mailing Address

The mailing address of the Corporation is 3201 34th Street South, St. Petersburg, Florida, 33711.

3. The foregoing Amendments to the Corporation's Articles of Incorporation were adopted and approved by written consent action of the sole shareholder of the Corporation on June 19, 2002.

The undersigned, a duly authorized officer of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 19th day of June, 2002.

CERIDIAN BENEFITS SERVICES, INC.

BY: 
William E. McDonald
Vice President & Assistant Secretary