

P96000075212



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891900

81523A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
JUL 15 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 1998

ORDER TIME : 9:53 AM

ORDER NO. : 891900-005

CUSTOMER NO: 81523A

CUSTOMER: Jennifer Carter, Esq  
Mathews Railey Decubellis &  
Suite 801, Firststate Tower  
255 South Orange Avenue  
Orlando, FL 32801

Amend

300002589493--9

DOMESTIC AMENDMENT FILING

NAME: LIFE BENEFIT SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 JUL 15 AM 10:45  
DIVISION OF CORPORATIONS

7/15/98

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes.

1. The name of the Florida corporation is:

LIFE BENEFIT SERVICES, INC.

2. The text of the amendment adopted is as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time, without the unanimous consent of the Directors and the Shareholders, is 7,500 shares of common stock.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on the 7th day of July, 1998.
5. This amendment was unanimously approved by all the Directors and all the Shareholders of the Corporation.

Vanda M. Tappan  
Vanda M. Tappan, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1998, by Vanda M. Tappan, as President of LIFE BENEFIT SERVICES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FL Drivers License as identification and did not take an oath.

# 1150-873-43-631

NOTARY PUBLIC:

Sign: Jennifer C. Carter  
Print: Jennifer C. Carter  
State of Florida at Large (Seal)  
My Commission Expires:

