P97000015497

Requestor's Name



John M Benton Agent 938 East Cypress Creek Road Fort Lauderdale FL 33334 400002704534--9 ---12/07/98--01086--012 ******35.00 ******35.00 --

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	¬	·	rtificate of Status	·		
NEW FILINGS	AMENDMENZ	5		-		
Profit	Amendment		- -			
NonProfit	Resignation of R.A.,	Officer/Director				
Limited Liability	Change of Registered	Change of Registered Agent				
Domestication	Dissolution/Withdray	Dissolution/Withdrawal				
Other	Merger		ASS	FIL DEC 21 RETARY		
OTHER FILINGS Annual Report	REGISTRATI QUALIFICAT		PEË, FLORID,	GE STATE ED □ ED		
Fictitious Name	Foreign	l	,	i 43		

Limited Partnership

Reinstatement

Trademark

Other

DEC 2 2 19961

Examiner's Initials

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 14, 1998

JOHN M. BENTON ALLSTATE 938 EAST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33334

SUBJECT: PARADIGM RISK MANAGEMENT GROUP, INC.

Ref. Number: P97000015497

We have received your document for PARADIGM RISK MANAGEMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

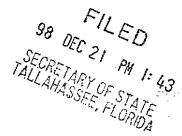
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 498A00058822

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Paradiqm	Risk	Management	Group. I	Inc.	
			J	.	•	
				_ 		
(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)

The board convened its annual meeting at 938 E cypress Creek rd with Kimberly H. Benton and John M. Benton present. It was decided that the corporate name shall be changed from Paradigm risk Management, Inc. to Benton Insurance Group Inc., effective 01/01/1999. This meeting was held on 12/01/1998 and the name change Amendment was unanimously approved.

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:

THIRD:	The	e date of each amendment's adoption: December 1, 1998
FOURTI	I: <i>إ</i>	Adoption of Amendment(s) (CHECK ONE)
∵ 'ছ	⊒k	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[<u> </u>	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.
Ţ	_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		gned this 2 day of December, 19 98. (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)
		(Dy it different in deepled by the difference)
		OR .
		(By an incorporator if adopted by the incorporators)
		Typed or printed name
		Title