

P97000016840

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Naples, Florida 34102
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November 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002357718--4
-11/26/97-01051-003
*****35.00 *****35.00

RE: US Benefits, Inc.
P97000016840

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for the above referenced corporation. A check in the amount of \$35.00 is enclosed for the filing fee.

Thank you for your attention to this matter.

Very truly yours,


Antonio Faga

AF:tk
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 1:31

O.K. per K.B.

N.C.
12-3-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US BENEFITS, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 NOV 26 PM 1:31

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: Article I - Name: The name of the corporation is hereby amended as follows:

BENEFITS CORPORATION OF AMERICA, INC.

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 date of the amendment's adoption is **November 17, 1997.**

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 21st day of November, 1997.



ROBERT BULLOCK