

P97000054697

EBPG

EMPLOYERS
BENEFIT PLANNING
GROUP, INC.

November 13, 2000

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

RE: Employer's Benefit Planning Group, Inc.
State Of Florida Document #P97000054697
EIN 65-0779616
Florida Corporation As Of June 18, 1997

To Whom It May Concern:

Please have the articles of incorporation, specifically Article VIII, amended to add one additional board of director.

Please have the following added as of the date of this letter (provide confirmation in writing) and he will be named Vice-President (co-owner) and myself remaining as President:

Ruben Dario Alvarez - SS# 594-98-7000

If you have any further questions please do not hesitate to contact me directly.

Sincerely,

Rita Alvarez
President

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DIVISION OF CORPORATIONS
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00 DEC -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE DEC 5 2000

Rita gave
OK to ADD
into the FIRST



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

Rita Alvarez
Employers Benefit Planning Group, Inc.
687 N.W. 151 Avenue
Pembroke Pines, FL 33028

SUBJECT: EMPLOYER'S BENEFIT PLANNING GROUP, INC.
Ref. Number: P97000054697

This is pursuant to your letter of November 13, 2000 regarding the subject corporation.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00059474

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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00 DEC -4 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Employer's Benefit Planning Group, Inc.

(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)*

Article VIII - Change as follows:

Rita Alvarez - Pres / Dir.

Rubén Darío Alvarez - VP / Dir.

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 each amendment's adoption: November 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of November, 2000.

Signature _____

(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)

OR

(By an incorporator if adopted by the incorporators)

RITA ALVAREZ

Typed or printed name

PRESIDENT - Dir.

Title