

P97000107179

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Freeman Marketing Group,
Inc.

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-03/12/98--01028--008
*****35.00 *****35.00

Name	Don
Availability	3/13/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledge Sent	Don
W.P. Verifier	

W98000005538

Signature _____

Requested by: Cher 3/12/98

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____	Art of Inc. File	None
_____	LTD Partnership File	Change
_____	Foreign Corp. File	Amend
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
✓	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
✓	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

FILED
98 MAR 13 PM 1:26
RECEIVED
98 MAR 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FREEMAN MARKETING GROUP, INC.
Ref. Number: P97000107179

We have received your document for FREEMAN MARKETING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00013540

RECEIVED
98 MAR 13 AM 10:08
DIVISION OF CORPORATIONS

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEMAN MARKETING GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to read as follows:

ARTICLE I. NAME: The name of this corporation is:
FINANCIAL BENEFITS, INC.

Whose mailing address is: 69 Player's Club Villas
Ponte Vedra Beach, Florida 32082

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The amendment was adopted by the board of directors on the 3rd day of March, 1998.

Signed this 3rd day of March, 1998.

Signature Robert D. Freeman Sr.
(By the Chairman of the Board of Directors and President)

Robert D. Freeman, Sr.
President

FILED
98 MAR 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA