

April 14, 2000

P97000108602

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

500003214515--8

-04/19/00-01056-003

*****52.50 *****52.50

Attn: Amendment Department

Attached are my completed Articles of Amendment to Articles of Incorporation of Wanda J. Wagoner, Inc.

I am requesting to change the corporation name from Wanda J. Wagoner, Inc. to Professional Benefit Consultants, Inc.

My business address is:

4533 Riverton Drive
Orlando, Florida 32817
407/380-5018
Current document of corporation no. is P97000108602
My FEI No. is: 59-3487567

Attached is my check in the amount of \$52.50. This check covers fees for the following:

\$35.00 Filing Fee
\$ 8.75 One Certified Copy of Amendment
\$ 8.75 One Certificate of Status

FILED
00 MAY -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need additional information, please contact me at 407/380-5018.

Sincerely,

Wanda Wagoner
Wanda J. Wagoner

Encs.

P9700 0108602
Hpy * Cert Copy
* Cert Status
5-5-00 NC
OUT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

WANDA WAGONER
4533 RIVERTON DRIVE
ORLANDO, FL 32817

SUBJECT: WANDA J. WAGONER, INC.
Ref. Number: P97000108602

We have received your document for WANDA J. WAGONER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00023120

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WANDA J. WAGONER, 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 I:

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

PROFESSIONAL BENEFIT CONSULTANTS, INC.

FILED
00 MAY -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: Adopted April 14, 2000 - Effective June 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 14th day of APRIL, 2000.

Signature

Wanda J. Wagner, President

(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)

Typed or printed name

Title