



THE
CADENT
COMPANIES

P98000083036

March 14, 2001

Department of State
Department of Corporations
PO Box 6327
Tallahassee, Florida 33701

Dear Sir,

Attached is Amendment Number 1 to the BenComp CorporateCare, Inc. Articles of Incorporation. We have initiated a name change to the company. This is the second submission for this request as the first submission required us to retype the old name as you have it listed.

A check is enclosed for the \$35.00 filing fee and for a Certified Copy to be mailed back to us.

If there is any problem with the filing, please contact Nick Morisco, Vice President at (727) 824-0800.

Thank you,

Christine Johnson
Marketing Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BENCOMP CORPORATECARE, 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)*

Amendment Number One (1) to Article Number One (1) of the Articles of Incorporation of BenComp Corporate Care, Inc.

The new name of the corporation is hereby designated to be "Cadent Administrators, Inc." and is to furthermore replace the name "BenComp Corporate Care, Inc." in all operations of the business.

"BenComp Corporate Care, Inc." and all references made to represent BenComp Corporate Care, Inc. (i.e. "the company") within the Articles of Incorporation shall mean Cadent Administrators, 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:

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THIRD: The date of each amendment's adoption: January 1, 2001

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 March, 2001

Signature

Frank Pennachio

(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)

Frank Pennachio

Typed or printed name

Director

Title

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