

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000085443 3)))



H11000085443ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASE COMPANIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

11 APR - 1 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 1 PM 4:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H11000085443 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASE COMPANIES, INC.**

Document Number: P99000004745

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of Case Companies, Inc. is amended to read as follows:

"ARTICLE I. The name of the Corporation shall be:

CASE PEARLMAN CORPORATE BENEFITS, INC."

SECOND: Article II of the Articles of Incorporation of Case Companies, Inc. is amended to read as follows:

"ARTICLE II. The principal place of business and mailing address of this Corporation shall be:

7780 Cambridge Manor Place, Suite 5
Fort Myers, Florida 33907"

THIRD: The foregoing amendments were adopted by the unanimous approval of all shareholders and directors of this Corporation entitled to vote thereon on the 1st day of April, 2011.

The undersigned director of this Corporation has executed these Articles of Amendment on the 1st day of April, 2011.

Thomas D. Case

Thomas D. Case, Director

FAX AUDIT NO. H11000085443 3