

JUL -20' 99 (TUE) 15:44

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 001

Division of Corporations

Page 1 of 1

P99000052427

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H99000017839 4)))

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) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

FILED
99 JUL 20 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PREFERRED BENEFITS SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC
OK 7/20

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of
PREFERRED BENEFITS SOLUTIONS, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

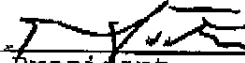
PREFERRED BENEFIT SOLUTIONS, INC.

FILED
99 JUL 20 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

II. The foregoing amendment was adopted by the unanimous
vote of the shareholders and directors of this corporation on the
28th day of June, 1999.

IN WITNESS WHEREOF, the undersigned President and
Secretary of this corporation have executed these Articles of
Amendment this 16th day of July, 1999.


Secretary


President

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla Bar No. 169268

JUL -20-'99 (TUE) 15:44

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 003

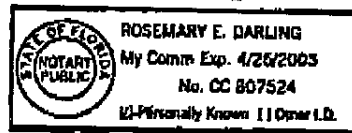
Fax Audit No. H99000017839

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MICHAEL A. FOSTER and WENDY J. BURNETTE, as President and Secretary, respectively, of PREFERRED BENEFITS SOLUTIONS, INC., to me personally known to be the individuals described in and who executed the foregoing instrument or who have produced personally known as identification and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed and in the capacities so stated.

WITNESS my hand and official seal at New Port Richey, said County and State, this 16th day of July, 1999.

Rosemary E. Darling
Print Name Rosemary E. Darling
Notary Public
My Commission Expires: 4/26/2003



Fax Audit No. H99000017839