

P99000079245

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900014253069

EFFECTIVE DATE  
*04/01/03*

03/21/03--01035--011 \*\*35.00

FILED  
03 MAR 21 AM 9:46  
CLERK OF COURT  
JULIA A. HARRIS  
TALLAHASSEE, FLORIDA

*2/28/03*

March 18, 2003

Division of Corporations  
Amendment Section

P.O. Box 6327

Tallahassee Florida 32314

Dear Sirs:

Please find enclosed my Article of Amendment for Millennium Benefits Group, Inc for a name change. Please process this request for an April 1st 2003 effective date. If any further request or information is needed please contact me at the following:

DUANE L. STEMLE, JR.  
8695 COLLEGE PARKWAY #230  
FORT MYERS, FLORIDA 33919  
(239) 561-2263 ~~WORK~~  
(239) 590-9925 FAX

Thank you for your cooperation in this matter.

Sincerely,

Duane L. Stemle Jr.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAR 21 AM 9:46

CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE MILLENNIUM BENEFITS GROUP, INC.  
(present name)

EFFECTIVE DATE  
04/01/03

P99000079245  
(Document Number of Corporation (If known))

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)

• PLEASE CHANGE NAME OF CORPORATION TO:

STEMLE EXECUTIVE BENEFITS, INC.  
EFFECTIVE APRIL 1ST, 2003.

• WILL NOTIFY IRS TO MAINTAIN TAX ID: 65-0948101.

**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:

THIRD: The date of each amendment's adoption: MARCH 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE) EFFECTIVE APRIL 1, 2003

- ☐ 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 18th day of March, 2003.

Signature   
(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)

DUANE L. STEMLE, JR.  
(Typed or printed name)

PRESIDENT/INCORPORATOR  
(Title)