

P97000047082

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**Cover Letter**

**TO:** Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**NAME OF CORPORATION:** Contractors Insurance Administrators Inc. of Florida

**DOCUMENT NUMBER:** P97000047082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Dickson  
Blank, Meenan, & Smith. P.A.  
204 South Monroe Street  
P.O. Box 11068  
Tallahassee, FL 32302-3068

For further information concerning this matter please call:

John Dickson at (850) 681-6710

Enclosed is a check for \$35 (Filing Fee)

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CONTRACTORS INSURANCE ADMINISTRATORS, INC. OF FLORIDA**

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TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CONTRACTORS INSURANCE ADMINISTRATORS, INC. OF FLORIDA. (the "Corporation") hereby files the following First Amended Articles of Incorporation and, in support thereof, states:

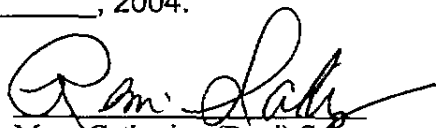
1. The name of the Corporation is, CONTRACTORS INSURANCE ADMINISTRATORS, INC OF FLORIDA.

2. Article I of the Articles of Incorporation is hereby amended. Such amendment was approved pursuant to the Written Consent of the Sole Shareholder of the Corporation dated July 29, 2004, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006(6), Florida Business Corporation Act. Article I shall read as follows:

**ARTICLE I**  
**Name**

The corporate name that satisfies the requirements of Section 607.0401 is:  
FOUNDATION BENEFITS ADMINISTRATORS, INC.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation this 29<sup>th</sup> day of July, 2004.

  
Mary Catherine (Reni) Sakos  
Chief Executive Officer