

AZ CORPORATION COMMISSION
FILED

JUN 07 2017

FILE NO. L18125720

AZ Corp. Commission



05950456

DO NOT WRITE ABOVE THIS LINE/RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT (SHORT FORM)

Read the Instructions L016

1. **ENTITY NAME** -- give the exact name of the LLC as currently shown in A.C.C. records:
BENEFIT LOGIC INSURANCE, LLC

2. **A.C.C. FILE NUMBER:** L18125720

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☒ **ENTITY NAME CHANGE** -- type or print the exact NEW name of the LLC in the space provided:
COMPAGNO, LLC

4. ☐ **MANAGEMENT STRUCTURE CHANGE** -- see Instructions L016 -- check only one box below and follow instructions:

☐ **CHANGING TO MANAGER-MANAGED LLC** -- complete and attach the **Manager Structure Attachment** form L040. The filing will be rejected if it is submitted without the attachment.

☐ **CHANGING TO MEMBER-MANAGED LLC** -- complete and attach the **Member Structure Attachment** form L041. The filing will be rejected if it is submitted without the attachment.

5. ☐ **DURATION CHANGE** -- check only one box to indicate the NEW duration or life period of the LLC:

☐ Perpetual

☐ The LLC's life period will end on this date: _____

☐ The LLC's life period will end upon the occurrence of this event: _____

6. ☐ **ENTITY TYPE CHANGE** -- check one and follow instructions:

☐ **CHANGING TO PROFESSIONAL LLC** -- number 7 must also be completed.

☐ **CHANGING TO NON-PROFESSIONAL LLC** -- (professional LLC becoming a regular LLC).

7. ☐ **PROFESSIONAL SERVICES CHANGE** -- describe the NEW type of professional services of the LLC:

8. ☐ **OTHER AMENDMENT** -- if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

EDWARD L. GUSSIO

Printed Name

05/31/17

Date (mm/dd/yyyy)

REQUIRED -- check only one and fill in the corresponding blank if signing for an entity:

☐ This is a **manager-managed LLC** and I am signing individually as a **manager** or I am signing for an **entity manager** named:

☒ This is a **member-managed LLC** and I am signing individually as a **member** or I am signing for an **entity member** named:

BENEFIT LOGIC, INC.

Filing Fee: \$25.00 (regular processing)
Expedited processing -- add \$35.00 to filing fee.
All fees are nonrefundable -- see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.