



AMENDMENT OF FOREIGN REGISTRATION (-FILED-ENT)

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be type

For Office Use Only

File #: 0003812873

Date Filed: 3/12/2020 4:32:00 PM

1. Entity name: LEAVITT GROUP BENEFITS SERVICES, INC.

2. The entity name is amended to: GBS Nevada, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|---|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

SEE ATTACHED

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Michael Foy

Signature: _____

Capacity: Vice President

Secretary of State use only

GBS Nevada, Inc.

List of Officers/Directors as of 12-11-19

Position	Name	Address
President	Scott Schneider	W: 465 S 400 E Ste 300 Salt Lake City, UT 84111
VP	Caylor J Dalley	W: 216 S. 200 W., Cedar City, UT 84720
VP	Michael Foy	W: 7881 W. Charleston Blvd, #140 Las Vegas, NV 89117
Secretary	Mark G. Kenney	W: 216 S. 200 W., Cedar City, UT 84720
Treasurer	Jake Hardman	W: 216 S 200 W Cedar City, UT 84720

Directors

& Chair of board	Vance K Smith	W: 216 S. 200 W., Cedar City, UT 84720
	Caylor J Dalley	W: 216 S. 200 W., Cedar City, UT 84720
	Scott Schneider	W: 465 S 400 E Ste 300 Salt Lake City, UT 84111

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

GBS Nevada, Inc.

Organizational Documents on File	Filing Date
Amendment Before Issuance of Stock	12/27/2019
Amended List	12/19/2017
Amended List	04/07/2014

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, GBS Nevada, Inc., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 03/02/2006, and is in good standing in this state.

SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great Seal of State, at my
office on 03/03/2020

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State



Certificate Number: B20200303625217
You may verify this certificate
online at <http://www.nvsos.gov>

B0473-8575 03/12/2020 4:32 PM Received by ID Secretary of State Lawrence Denney