P00000016542

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 588827 7205358

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 35.00

FILED
00 FEB 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 15, 2000

ORDER TIME : 3:35 PM

ORDER NO. : 588827-020

CUSTOMER NO: 7205358

300003140603--3

CUSTOMER: Mr. Brian Patton
Mr. Brian K. Patton
1875 Mackenzie Court South

Middleburg, FL 32068

DOMESTIC AMENDMENT FILING

NAME: BENTNEEDLE LIMITED, INC.

RECEIVED
00 FEB 18 PM 4:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

N.C.
C. COULLIETTE FEB 21 2000

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BENTNEEDLE LIMITED, INC.

(present name)

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)*

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE BENTNEEDLE, INC.
THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 1875 MACKENZIE COURT SOUTH, MIDDLEBURG, FLORIDA 32068, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

FILED
00 FEB 18 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 02/18/2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of FEBRUARY, 19______.

Signature Laura R. Dunlap
(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)

LAURA R. DUNLAP
Typed or printed name

INCORPORATOR
Title