

PD1000113955

(Requestor's Name)

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PICK-UP WAIT MAIL

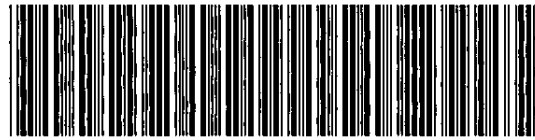
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY COUNTY RENTALS, INC.

DOCUMENT NUMBER: P01000113955

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

Please return all correspondence concerning this matter to the following:

Jody Juchniewicz
(Name of Contact Person)

Jacalyn N. Kolk, P.A.
(Firm/ Company)

Post Office Box 59462
(Address)

Panama City, FL 32412
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jody Juchniewicz at (850) 785-0535
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BAY COUNTY RENTALS, INC.

Document No. P 01000113955

FILED
08 SEP 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

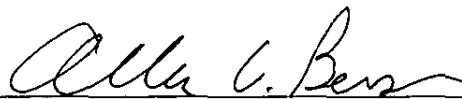
NEW CORPORATE NAME:

The name of this corporation shall be: BENSE ENTERPRISES, INC.

The date of each amendment's adoption: September 17, 2008

Adoption of Amendment:

- The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- The amendment was approved by the shareholders through voting groups
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.



ALLAN G. BENSE, President/Director/Shareholder