

P04000081659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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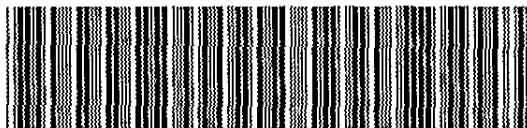
(Business Entity Name)

(Document Number)

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FILED
04 JUN 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ocasio JUL 07 2004

FOR YOUR INFORMATION

DATE: June 25, 2004

Re: Benear Interiors, Inc.

_____ Please review and call with any questions or changes.

_____ Please call to make an appointment to discuss this matter.

_____ Please sign and return/have your signature witnessed/notarized.

_____ Please make changes and comments on draft and return.

X Enclosed for your information: Please find enclosed Articles of Amended to Articles of Incorporation for above referenced corporation as well as transmittal letter and fees. Please phone if any questions and/or comments . Thank you.

To: [Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314]

DAVID B. FEREBEE, P.A.
Attorney At Law
P.O. BOX 1796
JACKSONVILLE, FLORIDA 32201
Telephone (904) 358-7001
Fax (904) 353-2756

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT

DOCUMENT NUMBER: P04000081659

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

Please return all correspondence concerning this matter to the following:

DAVID FEREBEE

(Name of Person)

(Name of Firm/ Company)

P.O. Box 1796

(Address)

JACKSONVILLE, FLORIDA 32201

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Ferbee

(Name of Person)

at (904) 358-7001

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Benear Interiors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000081659

(Document number of corporation (if known))

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 (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Replace Article VII - BOARD OF DIRECTORS and substitute the
following: ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and street address of the President and Director
of the corporation is Linda Benear, 1296 Talbot Avenue,
Jacksonville, FL 32205.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 25, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

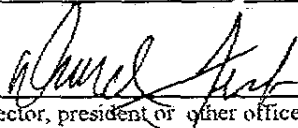
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of JUNE, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID FEREBEE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35