

K29568

Florida Department of State  
Division of Corporations  
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BENFI, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENFI, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the corporation is BENFI, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 27, 1988 under Document Number K29568.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's Shareholders and Directors on March 25, 2005:
  - A. That Article VIII of the Articles is hereby modified to read as follows:

**SECTION 1**

**BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the sole Director of this Corporation is:

Cecilia Latino  
2112 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33181

**SECTION 2**

**OFFICERS**

The name, address and office of the Officers of the corporation are:

Lucciano Benn  
2112 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33181  
President/Treasurer/Secretary

4. The amendment made hereunder shall be effective, as of the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Shareholders of the Corporation have executed these Articles of Amendment this 2<sup>nd</sup> day of February, 2006.

  
\_\_\_\_\_  
LUCCIANO BENN, Shareholder

  
\_\_\_\_\_  
CECILIA LATINO, Shareholder

STATE OF FLORIDA :  
: SS:  
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Lucciano Benn and Cecilia Latino, known to me and known to be the persons who, as sole shareholders of BENFI, Inc., a Florida corporation, executed the foregoing Articles of Amendment, and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 2<sup>nd</sup> day of February, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[Affix Notary Seal]

