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TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Allan Bennett Corporation

DOCUMENT NUMBER: 612107

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

Please return all correspondence concerning this matter to the following:

Ivana Saud

Name of Contact Person

JONATHAN H. GREEN & ASSOCIATES, P.A.

Firm/ Company

800 Brickell Avenue, Suite 1400

Address

Miami, Florida 33131

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivana Saud

at (305)

372-5100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
THE ALLAN BENNETT CORPORATION**

Pursuant to the provisions of Section 607.1001, *et. seq.*, of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **THE ALLAN BENNETT CORPORATION**.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation on February 17, 2015, by written consent of all of the directors of the corporation, and on February 19, 2015, by written consent of all of the voting shareholders of the corporation which consent was sufficient for approval.

THIRD: Article IV of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE IV – CAPITAL STOCK

Section 1. After the recapitalization, only TWO (2) classes of stock will be outstanding, Class A Common Stock and Class B Common Stock. The Class A Common Stock will have voting rights. The Class B Common Stock will be nonvoting. Otherwise, the Class A Common Stock and Class B Common Stock will be identical in all respects including dividend rights and liquidation preferences. The aggregate number of shares which the corporation shall have authority to issue shall be ONE-HUNDRED (100) shares of common capital stock, divided into TWO (2) classes, the designation and par values of each such class being as follows:

A) TEN (10) shares of Class A Common Stock, having a par value of \$1.00 per share and an aggregate par value of \$10.00. All shares of stock of the corporation which are issued and outstanding on the effective date of this amendment of the articles of incorporation shall be shares of the Class A Common Stock.

B) NINETY (90) shares of Class B Common Non-Voting Stock, having a par value of \$1.00 per share and an aggregate par value of \$90.00.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Common Non-Voting Stock shall have no voting rights whatsoever, either individually or as a class."

Dated: February 17, 2015

**THE ALLAN BENNETT
CORPORATION**, a Florida corporation

By: *Dale Bennett*
DALE BENNETT, President