

F64446

Gardner, Shaffer, Duggan & Bishop
Requestor's Name

1300 Thomaswood Dr
Address

Tee FL 32312 385-6076
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Benedict Engineering Co. 000002260118--3
(Corporation Name) (Document #) 08/07/97--01001--002
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #) Amend
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 8/7 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BENEDICT ENGINEERING COMPANY, INC.

The undersigned as the sole Shareholders of Benedict Engineering Company, Inc., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles of Benedict Engineering Company, Inc. which were filed with the Secretary of State on January 25, 1982, amended February 11, 1982, and amended October 12, 1994, are hereby further amended to reflect an increase in the maximum number of shares of stock that the corporation is authorized to have outstanding. Article IV of the Articles of Incorporation, is hereby amended as follows:

Article IV

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is Seventy-Five Thousand (75,000) shares having a par value of One Dollar (\$1.00) per share, of which Fifty Thousand (50,000) shares shall be voting stock and Twenty-Five Thousand (25,000) shares shall be non-voting stock.

The Amendment was adopted on August 4, 1997,
at a Special Meeting of the Shareholders who directed that the

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment take effect on the date of filing these Articles of Amendment. The number of votes cast for this amendment by the Shareholders were sufficient for approval. There are no directors of this corporation.

The undersigned as the sole Shareholders and Officers of the corporation certifies the foregoing is true and correct.

EXECUTED this 4th day of August, 1997.



CHARLES E. BENEDICT
President/Shareholder



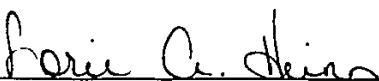
PATRICIA C. BENEDICT
Secretary/Shareholder

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 4th day of August, 1997, by CHARLES E. BENEDICT, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



LORIE A HEINZ
My Commission CC463418
Expires May, 29, 1999
Bonded by ANB
800-852-5878



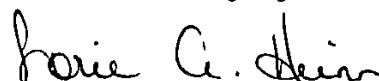
NOTARY PUBLIC -
(Type Name) Lorie A. Heinz
My Commission Expires

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 4th day of August, 1997, by PATRICIA C. BENEDICT, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.



LORIE A HEINZ
My Commission CC463418
Expires May, 29, 1999
Bonded by ANB
800-852-5878



NOTARY PUBLIC -
(Type Name) Lorie A. Heinz
My Commission Expires