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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 15 AM 11:52

NAME OF CORPORATION: BENCHMARK PROPERTY MANAGEMENT, INC.

DOCUMENT NUMBER: J51091

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

Please return all correspondence concerning this matter to the following:

Robert M. Wolf, Esq.

Name of Contact Person

Mann & Wolf, LLP

Firm/ Company

55 NE 5th Ave, #500

Address

Boca Raton, FL 33432

City/ State and Zip Code

rwolf@mannwolf.com

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

For further information concerning this matter, please call:

Robert M. Wolf

at ( 561 ) 338-5060

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:

☒ \$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  
BENCHMARK PROPERTY MANAGEMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN 15 AM 11:52

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE IV – CAPITAL STOCK.**

The aggregate number of shares which the corporation shall have authority to issue is: One Hundred Thousand (100,000) shares of common stock, \$0.01 par value, consisting of Class A Common and Class B Common shares as follows:

Class A Common: One Thousand (1,000) shares, \$0.01 par value, voting.

Class B Common: Ninety-nine Thousand (99,000) shares, \$0.01 par value, nonvoting.

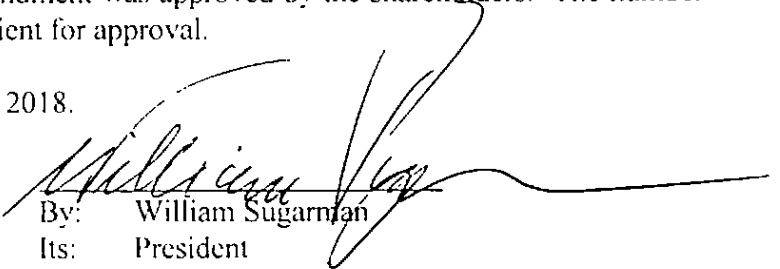
With the exception of the right to vote, there shall be no difference in the Class A Common and Class B Common stock."

**SECOND:** The corporation is presently authorized to issue Five Hundred (500) shares of common stock, One Dollar par value, of which Three Hundred and Ten (310) shares are presently issued and outstanding. Subsequent to the filing of these Articles of Amendment, the corporation will recapitalize its outstanding shares by issuing One Hundred (100) shares of the newly authorized Class A Common stock and Nine Thousand Nine Hundred (9,900) shares of the newly authorized Class B Common stock for its presently outstanding common stock.

**THIRD:** The date of the adoption of this Amendment was June 11<sup>th</sup>, 2018.

**FOURTH:** The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of June, 2018.

  
By: William Sugarman  
Its: President