

N980000000368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

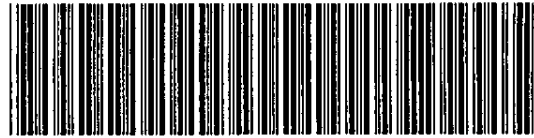
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/12--01035--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 19 AM 8:59

Amend
@ 4.50.12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2012

JOSEPH A. DIVITO
DIVITO & HIGHAM P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

SUBJECT: BENEDICT HAVEN INC.
Ref. Number: N98000000368

We have received your document for BENEDICT HAVEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00010502

Articles of Amendment
to
Articles of Incorporation
of

BENEDICT HAVEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 19 AM 8:59

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

N98000000368

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1213 16th Street North

St. Petersburg, FL 33705

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Joseph A. DiVito

DiVito & Higham, P.A.

New Registered Office Address:

4514 Central Avenue

St. Petersburg, FL

33711

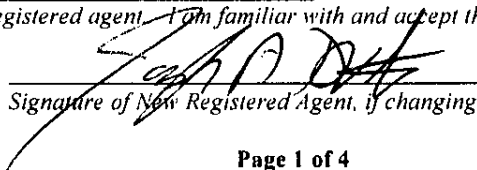
, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Dolores Castaldo</u>	<u>120 27th Avenue NE</u> <u>St. Petersburg, FL 33704</u>
2) ___ Change ___ Add <u>X</u> Remove	<u>VP</u>	<u>David Derosé</u>	<u>871 64th Avenue S.</u> <u>St. Petersburg, FL 33705</u>
3) ___ Change ___ Add <u>X</u> Remove	<u>Sec</u>	<u>Jane Vatelot</u>	<u>7300 Sunshine Skyway</u> <u>Lane #206</u> <u>St. Petersburg, FL 33711</u>
4) ___ Change <u>X</u> Add ___ Remove	<u>PD</u>	<u>Frank Murphy</u>	<u>1213 16th Street North</u> <u>St. Petersburg, FL 33705</u>
5) ___ Change <u>X</u> Add ___ Remove	<u>VPD</u>	<u>John Dufek</u>	<u>1213 16th Street North</u> <u>St. Petersburg, FL 33705</u>
6) ___ Change <u>X</u> Add ___ Remove	<u>TSD</u>	<u>James Selvey</u>	<u>1213 16th Street North</u> <u>St. Petersburg, FL 33705</u>

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

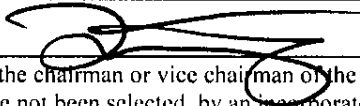
The date of each amendment(s) adoption: 12/31/2011

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

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

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/31/2011

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

Frank V. Murphy

(Typed or printed name of person signing)

President

(Title of person signing)