



**TRIPLE
CHECK**

✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P000000000/19

June 8, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003331247--4
-07/21/00--01042--018
*****35.00 *****35.00

Re: DOUGLAS BENEDICT, P.A..

Dear Sir or Madam:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is payment for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:

Articles - 1 set of 1
Check #7306

FILED
00 AUG - 7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment



✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
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www.triplechecktax.com

August 4, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DOUGLAS BENEDICT, P.A.

Dear Ms Lewis:

The enclosed page 2 of the "Articles of Amendment" has been corrected for the designation of the registered agent for the above referenced corporation. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter



**TRIPLE
CHECK**

✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

August 1, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DOUGLAS BENEDICT, P.A.

Dear Sir or Madam:

The enclosed "Articles of Amendment" have been corrected to change the name of the above referenced corporation. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Enclosures:
Articles – 1 set of 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

HEATHER MITCHELL
TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVENUE
JACKSONVILLE, FL 32250

SUBJECT: BENEDICT GRAPHIC DESIGNS, INC.
Ref. Number: P00000000119

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00040976

RECEIVED
00 AUG -3 AM 10:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
BENEDICT GRAPHIC DESIGNS, INC.**

FILED
00 AUG -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BENEDICT GRAPHIC DESIGNS, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III- NEW NAME

The new name of the corporation shall be:

DOUGLAS BENEDICT, P.A.

ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

ARTICLE V – REGISTERED AGENT

The name of the registered agent will be Douglas Benedict of 12459 Hunt Cliff Lane in Jacksonville, Florida 32224.

Signature


Douglas Benedict

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on July 6, 2000.

ARTICLE VII – DIRECTOR AND OFFICERS

The name and address of the Director and Officers are:

NAME

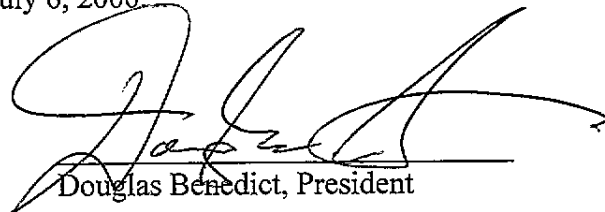
ADDRESS

Douglas Benedict
D/P/S/T

12459 Hunt Cliff Lane
Jacksonville, FL 32224

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be July 6, 2000

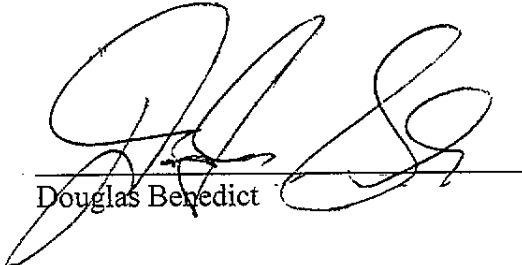


Douglas Benedict, President

ARTICLE V – REGISTERED AGENT

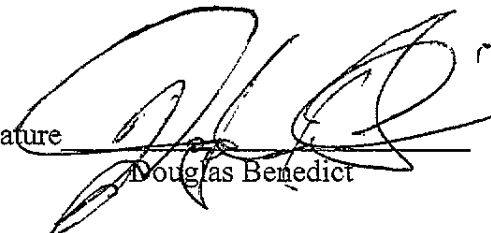
The name of the registered agent and address of the office is

Douglas Benedict
12459 Hunt Cliff Lane
Jacksonville, Florida 32224.



Douglas Benedict

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

Douglas Benedict

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on July 6, 2000.