

P00000002376

Florida Department of State
Division of Corporations
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BENDIXEN AND ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BENDIXEN AND ASSOCIATES, INC.**
(a Florida Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:


1. The Articles of Organization Bendixen and Associates, Inc. (the "Company"), were filed on January 3, 2000 and assigned document number P00000002376.
2. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

The Articles of Incorporation are amended to change Article I as follows:

Article I

The name of the Florida Profit Corporation ("Company") shall be changed to:

BENDIXEN & AMANDI, INC.

Dated: May 10, 2010
Adopted 



Sergio Bendixen, President

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10 JUN -8 PM 1:30
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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5/12/2010 11:54:40 AM PAGE 1/002 Fax Server

May 12, 2010

BENDIXEN AND ASSOCIATES, INC.
2800 PONCE DE LEON BLVD.
1111
CORAL GABLES, FL 33134

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The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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Carol Mustain

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