

P000000 77419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

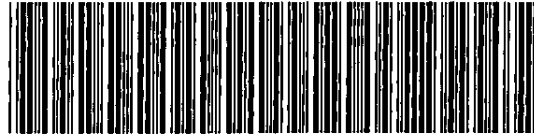
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200095468452

04/17/07--01016--012 \*\*10.00

NC  
Therwis

04/03/07--01047--006 \*\*25.00

FILED  
2007 APR 16 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

## ATTORNEYS AT LAW

18501 MURDOCK CIRCLE, SUITE 501  
PORT CHARLOTTE, FLORIDA 33948-1065

TELEPHONE (941) 639-2171  
ENGLEWOOD (941) 473-1700  
FACSIMILE: (941) 627-1388

WEB SITE:  
[www.wotitzkylaw.com](http://www.wotitzkylaw.com)

EDWARD L. WOTITZKY\*  
WARREN R. ROSS†  
JASON B. GOLDMAN\*\*  
ERNEST W. STURGES, JR.  
MELANIE H. TUTTLE  
ERIC GURGOLD††  
LANCE C. BALL  
DIANE K. MCCLELLAN  
MARK MARTELLA†††

\*FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*FL SUPREME COURT  
CERTIFIED CIRCUIT CIVIL  
MEDIATOR

†ALSO MEMBER OHIO BAR

††LL.M. IN TAXATION  
ALSO MEMBER  
NJ & NY BARS

†††ALSO MEMBER NJ BAR

FRANK WOTITZKY (Of Counsel)  
LEO WOTITZKY (1912-2005)

17312.00006

April 13, 2007

Department of State  
Division of Corporations  
Corporate Filings/Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Ms. Lewis:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Friendly Floors, Inc. We had filed an amendment previously requesting a name change and those Articles were rejected pursuant to your letter dated April 6, 2007. In addition, you will also find enclosed herewith our check in the amount of \$10.00 to cover the filing fees, in addition to the \$25.00 previously paid. Please file the original amendment and return a file-stamped copy in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,  
STURGES & TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/kfg  
Enclosure

.R:\Ernie\Ontime, Inc\Ltr to Division of Corporations.04.13.07.wpd

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CRIMINAL LAW  
WILLS, TRUSTS & ESTATE PLANNING • PROBATE • CORPORATION & BUSINESS LAW • CONSTRUCTION LAW  
REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW

# WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

## ATTORNEYS AT LAW

18501 MURDOCK CIRCLE, SUITE 501  
PORT CHARLOTTE, FLORIDA 33948-1065

TELEPHONE (941) 639-2171  
ENGLEWOOD (941) 473-1700  
FACSIMILE: (941) 627-1388

WEB SITE:  
[www.wotitzkylaw.com](http://www.wotitzkylaw.com)

EDWARD L. WOTITZKY\*  
WARREN R. ROSS†  
JASON B. GOLDMAN\*\*  
ERNEST W. STURGES, JR.  
MELANIE H. TUTTLE  
ERIC GURGOLD††  
LANCE C. BALL  
DIANE K. MCCLELLAN  
MARK MARTELLA†††

FRANK WOTITZKY (Of Counsel)  
LEO WOTITZKY (1912-2005)

\*FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*FL SUPREME COURT  
CERTIFIED CIRCUIT CIVIL  
MEDIATOR

†ALSO MEMBER OHIO BAR

††LL.M. IN TAXATION  
ALSO MEMBER  
NJ & NY BARS

†††ALSO MEMBER NJ BAR

17312.00006

March 27, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

Gentlepersons:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Friendly Floors, Inc., along with our check in the amount of \$25.00 to cover the filing fees. Please file the original amendment and return a file-stamped copy in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,  
STURGES & TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/kfg  
Enclosure

R:\Ernie\Friendly Floors\Ltr to Division of Corporations.03.27.07.wpd

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CRIMINAL LAW  
WILLS, TRUSTS & ESTATE PLANNING • PROBATE • CORPORATION & BUSINESS LAW • CONSTRUCTION LAW  
REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2007

ERNEST W. STURGES, JR., ESQ.  
WOTITZKY, WOTITZKY, ROSS, GOLDMAN, ET AL  
18501 MURDOCK CIRCLE, SUITE 501  
PORT CHARLOTTE, FL 33948-1065

SUBJECT: FRIENDLY FLOORS, INC.  
Ref. Number: P00000077419

We have received your document for FRIENDLY FLOORS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000023446.

The filing fee for Articles of Amendment is \$35.00, there is a balance of \$10.00 due when the corrected document is returned.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 507A00023396

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FRIENDLY FLOORS, INC.

FILED

2007 APR 16 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.


Article 1 - Name of Corporation

The name of the corporation shall be known as **M. BENSON CONSULTING, INC.**, rather than FRIENDLY FLOORS, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on August 10, 2000, shall be amended to that extent only. The mailing address for the corporation shall remain as originally filed, which is 2376 Harbour Drive, Punta Gorda, FL 33983 Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 12<sup>th</sup> day of April, 2007, and the number of votes cast for the amendment was sufficient for approval.

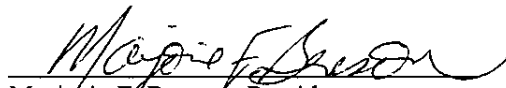
Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 12<sup>th</sup> day of April, 2007.

  
Jason Goldman

Printed Name of First Witness

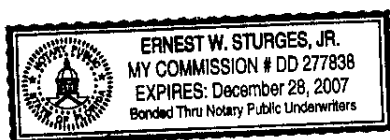
  
Marjorie F. Benson, President

  
ERNEST W. STURGES, JR.

Printed Name of Second Witness

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of April, 2007 by Marjorie F. Benson, as President of the corporation, who is personally known to me.



  
Notary Public  
Serial Number  
Commission Expiration Date