

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-422-8062 • Fax (850) 222-1233

P000000080125

Benz Enterprises Corporation

100003402301--9
-09/25/00--01041--017
*****123.50 *****43.75

*File
1st*

Signature _____

Requested by: *LM*

Name _____

Date *9/25*

Time *9546*

Walk-In _____

Will Pick Up _____

Art of Inc. File *Amend*

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File *Cur*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record *POOR*

UCC 1 or 3 File *9/26/00*

UCC 11 Search

UCC 11 Retrieval _____

Courier _____

FILED
00 SEP 25 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP 23 AM 10:07
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENZ ENTERPRISES CORPORATION

FILED
00 SEP 25 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.10025 and 607.1003, Florida Statutes, BENZ ENTERPRISES CORPORATION hereby amends its Articles of Incorporation as follows:

1. Article IV - CAPITAL STOCK is amended and shall read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, each having a par value of One Hundredth of One Dollar (\$0.01).

2. This amendment was unanimously adopted by the Board of Directors of the Corporation pursuant to Section 607.1002, Florida Statutes, and the Articles of Incorporation of this entity do not provide shareholder action is required with respect to the subject of this amendment.


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 20, 2000.

BENZ ENTERPRISES CORPORATION

By: 

Patrick H. Benz, President, Director

ATTEST:


Patrick H. Benz, Secretary

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 20th day of September, 2000, by Patrick H. Benz, President of BENZ ENTERPRISES CORPORATION. Such person is personally known to me and did not take an oath.

Also produced copy of U.S. Passport



MHR

NOTARY PUBLIC
Name Printed MICHAEL HRIC
My commission expires: 6-10-03
Commission No.: CC 821019

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 20th day of September, 2000, by Patrick H. Benz, Secretary of BENZ ENTERPRISES CORPORATION. Such person is personally known to me and did not take an oath. *Also produced copy of U.S. Passport*



MHR

NOTARY PUBLIC
Name Printed MICHAEL HRIC
My commission expires: 6-10-03
Commission No.: CC 821019