

PD1000015416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

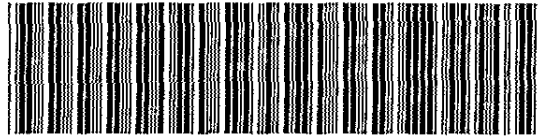
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FILED
03 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR01326790

November 24, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 DEC - 2 11 PM 1: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

We are enclosing an amendment to the Articles of Incorporation for BenchMark Constructors, Inc. The purpose of the amendment is to transfer 10% of the Common Stock from Brian E. Manns to James A. Manns.

Please find our check number 5380 in the amount of \$43.75 which includes the \$35 filing fee along with \$8.75 to obtain a certified copy of the amendment.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian E. Manns", written over a horizontal line.

Brian E. Manns
President

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BenchMark Constructors, Inc.

(Present Name)

PO1000015416

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

→ Article IV

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Transfer 10% of Common Stock
to James A. Manns
from Brian E. Manns

THIRD: The date of each amendment's adoption: November 24, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Brian E. Manns

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35