P01000034473

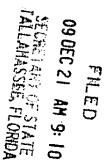
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(222002)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



100163532931

12/21/09--01074--011 **43.75



Mary 3/33cm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: BENEJAM	INSURANCE CONSULTA	NTS GROUP I
DOCUMENT NU	JMBER:	P01000034473	····
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		RCEDES BENEJAM	·
	N	lame of Contact Person	
	BENEJAM INSURA	ANCE CONSULTANT GROUP I	NC
		Firm/ Company	
4801 S UNIVERSITY DR STE 270			
		Address	
		DAVIE, FL 33328	
	С	ity/ State and Zip Code	
	MERCY@ E-mail address: (to be use	BENICG. Net d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
MERCEDES BENEJAM		at (954) 96	2-9734
Name	e of Contact Person	Area Code & Daytime Telep	phone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departr	ment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BENEJAM INSURANCE CONSULTANTS GROUP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000034473	
(Document Number of Corporate	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
BENEJAM INSURANCE CONSULT	ANT GROUP, INC. The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the word "corp."	poration," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	4801 S UNIVERSITY DR STE 27
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DAVIE, FL 33328
	SSI 2
C. Enter new mailing address, if applicable:	TI ST
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	4801 S UNIVERSITY DR STE 270
	DAVIE, FL 33328
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida
(City,	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Title **Name** <u>Address</u> Type of Action ☐ Add ☐ Remove _____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	
	(date of adoption is required)
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated 12/1 Signature	1/1/201
	a frector, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	MERCEDES BENEJAM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)