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TALLAHASSEE, FLORIDA

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JUN 28 2016

C. CARROTHERS

# UNDERWOOD & ROBERTS, PLLC

## ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

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### Research Triangle Office

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Tel: (919) 664-8803  
Fax: (919) 664-8975

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### Southern California/Nevada Office

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Las Vegas, NV 89128  
Tel: (702) 699-7333  
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### Kentucky Office

175 E. Main St. Suite 200  
Lexington, KY 40507  
Tel: (866) 343-7874

June 20, 2016

Florida Department of State  
Registration Section/Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: BENCHWARMERS GP, INC.

Dear Sir/Madam:

I am submitting an Articles of Amendment to the Articles of Incorporation of Benchwarmers GP, Inc. along with a check in the amount of \$35.00 for the filing fee.

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cook  
[acook@rlulaw.com](mailto:acook@rlulaw.com)

3110 Edwards Mill Road, Suite 100  
Raleigh, NC 27612  
Tel: 919-664-8803 or 866-343-7874  
Fax: 919-664-8975

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BENCHWARMERS GP, INC.

DOCUMENT NUMBER: P01000042518

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREA COOK

Name of Contact Person

UNDERWOOD & ROBERTS, PLLC

Firm/ Company

3110 EDWARDS MILL ROAD, SUITE 100

Address

RALEIGH, NC 27612

City/ State and Zip Code

ACOOK@RLULAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA COOK

Name of Contact Person

at ( 919 ) 664-8803

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
BENCHWARMERS GP, INC.

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

P01000042518

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

450 Commerce Way #108

Longwood, FL 32750

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

501 Florida Central Parkway #522008

Longwood, FL 32752

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

FILED  
2011 JUN 22 AM 11:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA





The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

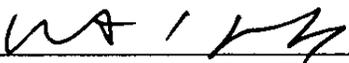
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 6/10/2016 \_\_\_\_\_

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)

ROBERT L. UNDERWOOD

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)