P01000076555

360 Lake Seminary Circle
Maitland, FL 32751
P: 407-468-4771

BCM II, Inc.

August 15, 2001

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

Dear Sir or Madam:

Enclosed are executed corrected Amendments (2). The purpose of which is to designate officers and distribute shares. Also enclosed is a check (#6020) in the amount of $52.50 for the filing fee ($35.00), certified copy of the Amendment, and the certificate of status ($8.75). If you have any questions, please call 407-468-4771.

Sincerely,

Michael J. Harrison
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 2 3 2001

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Benchmark Contract Management II, Inc.

(present name)

P01000076555
(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)*

Officers of Corporation are as follows:

Kevin Lund - President
1220 Elysium Blvd., Mt. Dora FL 32757

Michael Harrison - Vice President
360 Lake Seminary Circle, Maitland, FL 32751

Cheryl Lund - Treasurer
1220 Elysium Blvd., Mt. Dora, FL 32757

Jane Damron Harrison - Secretary
360 Lake Seminary Circle, Maitland, FL 32751

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:

Shares of Corporation (100) are to be distributed as follows:

Fifty (50) - Kevin and Cheryl Lund
Fifty (50) - Michael and Jane Damron Harrison

THIRD: The date of each amendment's adoption: 8-14-01.

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 14th day of August, 2001.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Harrison
(Typed or printed name)

Incorporator
(Title)