

12-22-01

P0100.0081990

PLEASE MAKE THE ATTACHED AMENDMENTS TO BENCI
INCORPORATED'S ARTICLES OF INCORPORATION.

BEST REGARDS,
CHRISTIAN MASAREK
~~MASAREK~~ President

CHRISTIAN MASAREK
12/22/01

6321 GOMEZ ST
ST. AUGUSTINE, FL
32080

(330) 723-8425

Please send one (1) copy of THE AMENDMENTS AND
CERTIFICATE OF STATUS.

FILED
01 DEC 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P01000081990
12-27-01
RE AMEND ON
388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B.E.M.C.I INCORPORATED
(present name)

P01000081990

(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 I 1. INCORPORATED NEEDS TO BE CHANGED TO INCORPORATED.

ADD 2. FEI: 65-1130498

Article II 3. ^{Principle} ADDRESS CHANGE: 6321 GOMEZ ST
ST. AUGUSTINE FL

ARTICLE II 4. MAILING ADDRESS CHANGE TO:
6321 Gomez ST
ST. AUGUSTINE, FL
32080

ARTICLE V 5. ADD OFFICER: CHRISTIAN MASARIK
CHANGE REGISTERED AGENTS ADDRESS 6321 Gomez ST
AND ADD TO OFFICER DETAIL. ST. AUGUSTINE FL
32080
TITLE: PRESIDENT.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/7/01

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 7th day of DECEMBER, 2001.

Signature

Christian Masarik President

(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)

Christian Masarik
(Typed or printed name)

(Title)