

FROM :

FAX NO. :

Aug. 04 2002 01:30PM P2

Division of Corporations

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P020000 48103

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H02000171730 3))

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DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850)205-0380

Account Name : JAMES T. MCGONIGLE, PA  
Account Number : 119980000025  
Phone : (954)583-6666  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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FILED

BASIC AMENDMENT

BENTY ENT. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FROM :

FAX NO. :  
... .. FAX 1/1

Aug. 04 2002 01:30PM P1  
NIGHTFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2002

BENTY ENT. INC.  
6271 ST 1  
PLANTATION, FL 33317

SUBJECT: BENTY ENT. INC.  
REF: P02000048103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000171730  
Letter Number: 802A00045427

FROM :

FAX NO. :

Aug. 04 2002 01:31PM P3

H 02000 1717303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Benty Ent, Inc.

(present name)

P02000048103

(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)*

Name shall be changed to:

Debra Benty, PA

*For purpose of selling Real Estate*

**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

FROM :

FAX NO. :

Aug. 04 2002 01:31PM P4

402000 171730

THIRD: The date of each amendment's adoption: July 25, 2002


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 25 day of July, 2002

X  
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)

Debra Benty

(Typed or printed name)

President

(Title)

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