

PO2000082019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

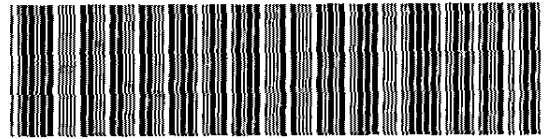
(Business Entity Name)

(Document Number)

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FILED

04 OCT 21 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 OCT 21 AM 10:31

DEF. DIVISION
TALLAHASSEE, FLORIDA

Amend v N.C.

OCT 21 2004

35

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jeff Bennett Inc. PO2000082019
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFF BENNETT, INC.

FILED
04 OCT 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **U.S. VEND, INC.**
- SECOND:** The principal office address of the corporation is 809 Briny Avenue, Suite 2, Pompano Beach, Florida 33060 and the mailing address is 809 Briny Avenue, Suite 2, Pompano Beach, Florida 33060.
- THIRD:** The physical and mailing address of the corporation shall be changed to:
- 12230 Forest Hill Boulevard, Suite 152
Wellington, Florida 33414
- THIRD:** The date of incorporation was the 29th day of July, 2002. The Corporation's document number is P02000082019.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Alan D. Stuparitz
900 E. Atlantic Boulevard, Suite 2
Pompano Beach, Florida 33060



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A. having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice President

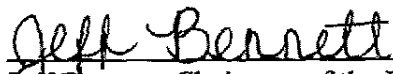
SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: The date of the adoption of this amendment is the 14 October 2004.

EIGHTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 October 2004


Jeff Bennett, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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