

PD300011120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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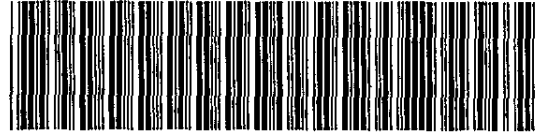
(Business Entity Name)

(Document Number)

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08/27/04--01019--010 **43.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/2/04
Amend

TRANSMITTAL LETTER

TO:Amendment Section
Division of Corporations

SUBJECT: **CHECKERED FLAG MOBILE SERVICES, INC.**

DOCUMENT NUMBER: **P03000111120**

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

Please return all correspondence concerning this matter to the following:

Robert B. Jarrard, Director

4960 Chester Street

Hastings, Florida 32145

For further information concerning this matter please call:

Robert B. Jarrard at (904) 814-4288

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 AUG 27 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

CHECKERED FLAG MOBILE SERVICES, INC.

(PresentName)

P03000111120

(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:

NEW CORPORATE NAME: ARTICLE ONE: This amendment provides for the changing of the Corporation's name to:

BENS MOBILE SERVICE, INC.

AMENDED ADOPTED:

FIRST:

ARTICLE FIVE: This amendment provides for the previous shares of stock issued to Douglas X. Gonzales (One (1) Share be returned to the corporation.
9620 Guzman Ave.
Hastings, Florida 32145

ATTICLE SIX: This amendment provides for the resignation of the following director:
Douglas X. Gonzalez
9620 Guzman Ave.
Hastings, Florida 32145 and his consent to relinquish all interest in said Corporation.

The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: July 1, 2004
(no more than 90 days after amendment file date)

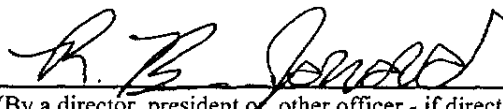
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 23 day of August, 2004.

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 B. Jarrard
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35