

P04000031196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

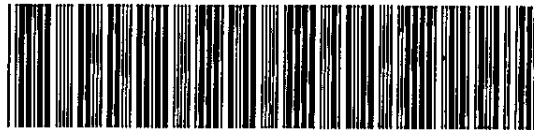
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300037537353

US 012 94--01020--003 \*\*35.00

FILED  
04 JUN -3 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 10 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLE AMENDMENT AND ADDITION

DOCUMENT NUMBER: 904000031196

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

Please return all correspondence concerning this matter to the following:

ARTHUR LEE SCOTT

(Name of Person)

BENARTHUR AND ASSOCIATES, INC.

(Name of Firm/ Company)

1211 FLEXFORD STREET

(Address)

BRANDON, FL 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTHUR LEE SCOTT

(Name of Person)

at ( 813 ) 681-6598

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

BENARTHUR AND ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 JUN -3 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000031196

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V SHOULD BE CHANGED TO THE FOLLOWING LISTED BELOW

ARTICLE V: ARTHUR LEE SCOTT, PRESIDENT (NOT DIRECTOR)

ADDRESS: 1211 FLEXFORD STREET

BRANDON, FL 33511

BENJAMIN J. DANIELS, VICE PRESIDENT (NOT PRESIDENT)

ADDRESS: 28520 MEADOWBUSH WAY

WESLEY CHAPEL, FL 33543

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ADD AMENDMENT VIII - ARTHUR LEE SCOTT <sup>OWN</sup> WILL HOLD 51%  
OF THE <sup>STOCK</sup> SHARES AND BENJAMIN J. DANIELS WILL OWN/HOLD 49%  
OF STOCK SHARES. ARTHUR LEE SCOTT IS THE MAJORITY OWNER  
OF AGENCY.

(continued)

The date of each amendment(s) adoption: FEBRUARY 11, 2004

Effective date if applicable: \_\_\_\_\_  
(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 28<sup>TH</sup> day of MAY, 2004.

Signature Arthur Lee Scott, M.A.  
(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)

ARTHUR LEE SCOTT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**