

P04000059036

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BENNER BROTHERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	nd
Estimated Charge	\$35.00

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Corporate Filing

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Amend (name chg)
JPM
4/12/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2004

BENNER BROTHERS, INC.
3117 BROOK DR
LAKELAND, FL 33811

SUBJECT: BENNER BROTHERS, INC.
REF: F04000059036

*corrected
document
follows*

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.

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Darlene Connell
Document Specialist

FAX Aud. #: E04000074860
Letter Number: 304A00023498

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Articles of Amendment
to
Articles of Incorporation
of

BENNER BROTHERS, INC.

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

P04000059036

(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):

B & B APPLICATORS, INC.

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

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

The name of the registered agent is being amended and Article IV shall be changed to read as follows:

"ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Walter R. Brenner, Jr. 3117 Brook Drive, Lakeland, FL 33811"

(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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: April 8, 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 8th day of April, 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 Worthington
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Benner Brothers, Inc.

2. The name and address of the registered agent and office is:

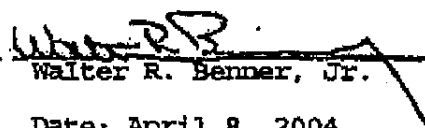
Walter R. Benner, Jr. 3117 Brook Drive, Lakeland, FL 33811

Signature


Robert Worthington
Title: Incorporator

Date: April 8, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Walter R. Benner, Jr.

Date: April 8, 2004

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