

P04000075947

(Requestor's Name)

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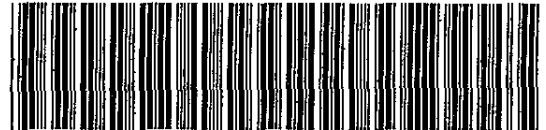
(Business Entity Name)

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04 MAY 19 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
05/24/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to South-West Women's Tri-County Golf Association

DOCUMENT NUMBER: P04000075947

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

Please return all correspondence concerning this matter to the following:

Katherine Ann Schweikhardt, Esq.

(Name of Person)

The Schweikhardt Law Firm, P.A.

(Name of Firm/ Company)

900 Sixth Avenue South, Suite 203

(Address)

Naples, FL

34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katherine Ann Schweikhardt, Esq.
(Name of Person)

at (239) 262-2227

(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

The Schweikhardt Law Firm, P.A.

**Benjamin T. Jepson
Katherine Ann Schweikhardt
William Schweikhardt**

**900 Sixth Avenue, South
Naples, FL 34102
(239) 262-2227
Facsimile (239) 262-8287**

May 21, 2004

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

via Federal Express

Re: Corporation

Dear Ladies/Sirs:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of South-West Women's Tri-County Golf Association, Inc. As this is the second delivery of these Articles via Federal Express to your office, we would greatly appreciate the filing of these documents at your earliest convenience.

Please disregard the previous Articles of Amendment to this corporation should you happen to locate them.

Also enclosed is our check in the amount of \$35.00, made payable to the Secretary of State to cover the filing fee.

Kindest regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Becky Armstead", written in a cursive style.

Becky Armstead, Legal Assistant to
Katherine Ann Schweikhardt

KAS/ba
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

South-West Women's Tri-County Golf Association, Inc.

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

P04000075947

(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):

Ben Jepson, Inc.

(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)**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 10, 2004

Effective date if applicable: May 10, 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 14th day of May, 2004.

Signature Katherine Ann Schweikhardt
(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)

Katherine Ann Schweikhardt

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35