

P04000079755

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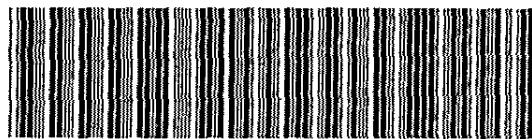
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.
C. O'Connell JUL 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P 0400079755

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

Please return all correspondence concerning this matter to the following:

TOOLSIE BENNI

(Name of Person)

BENNI ENTERPRISE, INC

(Name of Firm/ Company)

16868 SW 7th STREET

(Address)

PEMBROKE PINES, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TOOLSIE BENNI

(Name of Person)

at (954) 224 9992

(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**

TOOLBEN ENTERPRISE, INC.

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

P 0400079755

(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 (if changing):

Benni Enterprise, Inc.

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TALLAHASSEE FL 32399

SECOND: If an amendment provides for an exchange. Reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

The date of each amendment(s) adoption: May 19th, 2004

Effective date if applicable: May 19th, 2004

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of May, 2004

Signature

Toolsie Benni

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Toolsie Benni

(Type or print name)

President

(Title of person signing)