

PD 4000135137

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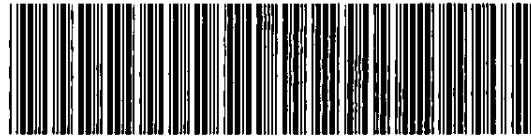
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. 2-1-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2011

JOEL L. GROSS, ESQ.
655 WEST HWY 50 STE 101
CLERMONT, FL 34711

SUBJECT: BENNETT & SON CONTRACTING, INC.
Ref. Number: P04000135137

We have received your document for BENNETT & SON CONTRACTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00001179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Law Office of
Joel L. Gross, P.A.

655 West Highway 50, Suite 101
Clermont, Florida 34711
Phone (352) 536-6288 Fax (352) 536-2452
jlgpa@cfl.rr.com

January 7, 2011

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

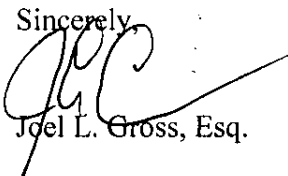
Ref: Amendment to Articles of Incorporation
Corporate Name: Bennett & Son Contracting, Inc.
Doc No.: P04000135137

To Whom It May Concern:

Please find enclosed an amendment to the articles of incorporation for the above listed corporation and check no. 1430 in the amount of \$35.00 for the filing fee.

Should you have any questions please contact me.

Sincerely,



Joel L. Gross, Esq.

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
Bennett & Son Contracting, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 28, 2004.

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE V – OFFICERS/DIRECTORS

President/Secretary: Susan A. Bennett
P.O. Box 458
Groveland, Florida 34736

Vice President: None

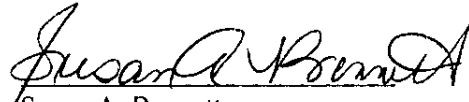
SECOND: The amendment was adopted by the Board of Directors on the 31 day of DEC, 2010.

THIRD: The amendment was approved by a majority of the shareholders of the corporation on the 31 day of DEC, 2010.

DATED: 25 day of JANUARY, 2011.

BENNET & SON CONTRACTING, INC.

By:


Susan A. Bennett
President

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TALLAHASSEE, FLORIDA