

PO4000/39864

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(Business Entity Name)

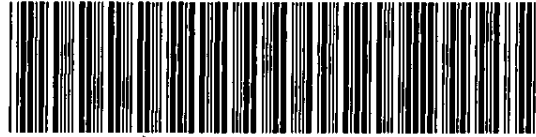
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NIC/Amend
SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 30 PM 2:11

FILED

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

June 26, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Dennis Benson Realty, Inc.
Document #P04000139864

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Dennis Benson Realty, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Dennis W. Benson

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
DENNIS BENSON REALTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Dennis Benson Realty, Inc.
2. The Corporation was formed on October 8, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000139864.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Dennis Benson Realty, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

DENNIS BENSON REALTY, P.A.

The principal place of business and mailing address of the Corporation is:

12058 BUCKINGHAM WAY
SPRING HILL, FLORIDA 34609

ARTICLE III - PURPOSE

The specific nature of the Corporation is real estate consulting and sales.

These amendments are adopted June 26, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

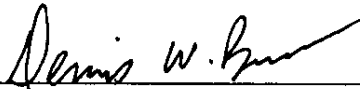
x Dennis W. Benson
DENNIS W. BENSON

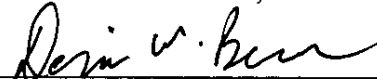
DIRECTORS:

x Dennis W. Benson
DENNIS W. BENSON

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 26th day of June, 2006.

DENNIS BENSON REALTY, INC.

x 
DENNIS W. BENSON, PRESIDENT

x 
DENNIS W. BENSON, SECRETARY