P05000024491

(Requestor's Name)		
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PICK-UP WAIT MAIL		
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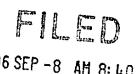
Amera

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Benjamin I	Inancial Services, Corp	
DOCUMENT NU	MBER: <u>P05000024491</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		on Benjamin	
	(Name o	of Contact Person)	
	Benjamin Fina	ncial Services, Corp.	
	(Fit	m/ Company)	
	2155 A	mericana Blvd.	
		(Address)	
	Orland	do, FL 32839	
		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Wil	son Benjamin	at (407)_687-75	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



		01	00 2EB -8 WH 8: FU
	Benjamin Fina	ancial Services, Corp.	
	(Name of corporation as curre	ently filed with the Florida D	SECRETARY OF STATE Dopt. JAMASSEE, FLORIDA
	P0:	5000024491	
	(Document numb	per of corporation (if known)
Pursuant to tadopts the fo	he provisions of section 607.1006, llowing amendment(s) to its Artic	Florida Statutes, this Fles of Incorporation:	Florida Profit Corporation
NEW COR	PORATE NAME (if changing):		
	he word "corporation," "company," or "in corporation must contain the word "char		
	ENTS ADOPTED- (OTHER TH. e Title(s) being amended, added o		
Officer, S	Sheena Benjamin, is bei	ng added as Vice	e President.
Address:	1853 Concord Dr., Apop	ka, FL 32703	
		, 	
			
			· · · · · · · · · · · · · · · · · · ·
	(Attach addit	ional pages if necessary)	.4
If an amendation impleme	ment provides for exchange, reclas	sification, or cancellation	on of issued shares, provisions self: (if not applicable, indicate N/A
N/A			
			_

(continued)

The date of each amendment(s) adoption: August 15, 2006					
Effective date if applicable:					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.				
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):				
"The number of	votes cast for the amendment(s) was/were sufficient for approval by				
the file	(voting group)				
The amendment(s) v and shareholder acti	was/were adopted by the board of directors without shareholder action on was not required.				
The amendment(s) v shareholder action v	vas/were adopted by the incorporators without shareholder action and vas not required.				
selecte	rector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)				
Wilson Benjamin					
	(Typed or printed name of person signing)				
President					
	(Title of person signing)				

FILING FEE: \$35