

POS000046572

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 JUL 19 PM 2:51

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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AmE

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEN CAMPEN REAL ESTATE CO.

DOCUMENT NUMBER: PO5000046572

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

Please return all correspondence concerning this matter to the following:

BEN CAMPEN  
(Name of Contact Person)

BEN CAMPEN REAL ESTATE CO.  
(Firm/ Company)

6650 ST. AUGUSTINE RD., SUITE 203  
(Address)

JACKSONVILLE, FL 32217  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BEN CAMPEN at ( 392 ) 262-5348  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 13, 2005

BEN CAMPEN REAL ESTATE CO.  
6550 ST. AUGUSTINE RD., STE. 203  
JACKSONVILLE, FL 32217

SUBJECT: BEN CAMPEN REAL ESTATE CO.  
Ref. Number: P05000046572

We have received your document for BEN CAMPEN REAL ESTATE CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Only one officer/director can resign per resignation form. Please see enclosed Articles of Amendment which can remove all officers/directors for one fee of \$35.00 which has already been paid.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 005A00046276

Articles of Amendment  
to  
Articles of Incorporation  
of

BEN CAMPEN REAL ESTATE CO.

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

P05000046572

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 5 is amended to read:

BEN CAMPEN, President & Secretary

(Note: There are no other officers or directors)

(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)

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STATE  
TALLAHASSEE  
FLORIDA

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The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: July 12, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

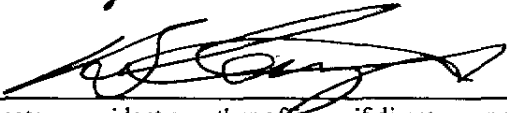
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18<sup>th</sup> day of July, 2005

Signature

  
(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)

BEN CAMPEN

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE: \$35