P05000069275

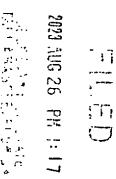
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| (Bu | siness Entity Na | ime) |
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| Certified Copies | _ Certificate | es of Status |
| Special Instructions to | Filina Officer: | |
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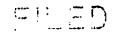
TO: Amendment Section Division of Corporations

e e e

| NAME OF CORPO | ORATION: Benson Engineerin | ng & Construction Compan | y |
|--|---|--|---|
| DOCUMENT NUM | P05000069275 | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | |
| Please return all cor | respondence concerning this ma | tter to the following: | |
| | Paul A. Benson | | |
| | | Name of Contact Person | n |
| | Benson Engineering & Const | truction Company | |
| | | Firm/ Company | |
| | 1546 Northgate Drive | | |
| | | Address | |
| | Naples, Fl 34105 | | |
| | | City/ State and Zip Cod | e |
| | pbpe@me.com | | |
| | · · · | sed for future annual report | notification) |
| For further informat Paul A. Benson | ion concerning this matter, pleas | se call: | 784 - 8585 |
| Nam | e of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check | for the following amount made | payable to the Florida Dep | artment of State: |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| <u>M</u> | ailing Address | | Address |
| | mendment Section | Amendment Section | |
| Division of Corporations | | Division of Corporations | |
| | O. Box 6327 | | entre of Tallahassee |
| Tallahassee, FL 32314 | | 2410 [| N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Benson Engineering & Construction Company

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

2023 AUG 26 PM 1: 17

| (Name of Corporati | on as currently filed with | the Florida Dept. of St | ate) |
|---|--------------------------------------|---------------------------|----------------------------------|
| P05000069275 | | | 「動きなど」があります。 ではも異なまなのであっているが、 |
| (Docun | nent Number of Corporation | n (if known) | |
| Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation: | a Statutes, this <i>Florida Proj</i> | fit Corporation adopts th | ne following amendment(s) to |
| A. If amending name, enter the new name of the co | orporation: | | |
| name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbre | " or "Co". A profession | | |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | | | |
| (Frincipal office address MOST BE A STREET ADD | <u></u> | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u></u> | | |
| | | | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered | | da, enter the name of t | <u>he</u> |
| Name of New Registered Agent | | | |
| | | | |
| | (Florida street address) | | |
| New Registered Office Address: | (City) | , Floric | đa (Zip Code) |
| | | | |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | on the abligations of the | p nosition |
| accept one appointment as registered agent. | jaminur nun unu ucce | The the dangarions of the | poemon. |
| | | | |
| Signo | uture of New Registered Ag | ent, if changing | |
| | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT | John Dog | |
|-------------------------------|--------------|--------------------|--------------------------|
| · | _ | John Doe | |
| X Remove | <u>v</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | Michael D. Hawkins | 11630 Red Hibiscus |
| Add | | | Bonita Springs, Fl 34135 |
| x Remove | | | |
| 2) Change | | _ | |
| Add | | | |
| Remove 3) Change | | _ | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | _ | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| . If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | | |
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| . 16 | hange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |
| <u>provisions for implementing the ame</u> (if not applicable, indicate N/A) | endment if not contained in the amendment itself: | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |
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| provisions for implementing the ame | endment if not contained in the amendment itself: | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |

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| | 8/24/22 |
|---|---|
| The date of each amendment(s) date this document was signed. | adoption:, if other than th |
| Effective date if applicable: | |
| <u>p</u> | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records. |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were a action was not required. | adopted by the incorporators, or board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were aby the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| must be separately provided) | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval |
| by | |
| 8/24/22 Dated Signature | Jan A. Vano |
| (By a selec | director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary) |
| | Paul A. Benson |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |