

P05000095269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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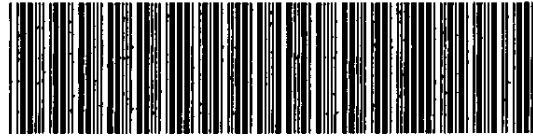
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 SEP 25 PM 2:05

Amendment

SEP 26
D. CONNELL AUG 16 2008

The Law Office of
Aaron Zmarzlinski, P.A.
3708 Town Center Blvd., Suite G
Orlando, FL 32837
(407) 568-9136

Aaron J. Zmarzlinski, Esq.
Attorney at Law

August 2, 2006


Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ben Bon Financial Group, Inc.
Doc#: P05000095269

Dear Sir / Madame

I have enclosed a Notice of Change in Directors & Officers (Amendment) to be filed for public notice along with the \$35.00 filing fee.

Please direct all questions and correspondence in this matter to Aaron J. Zmarzlinski, Esq. at the address and telephone number listed above. Thank you for your time.


Aaron J. Zmarzlinski, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

AARON J. ZMARZLINSKI
3708 TOWN CENTER BLVD.
SUITE G
ORLANDO, FL 32837

SUBJECT: BEN BON FINANCIAL GROUP, INC.
Ref. Number: P05000095269

We have received your document 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Dorene Connell
Document Specialist

Letter Number: 806A00052425

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

AARON J. ZMARZLINSKI
3708 TOWN CENTER BLVD.
SUITE G
ORLANDO, FL 32837

SUBJECT: BEN BON FINANCIAL GROUP, INC.
Ref. Number: P05000095269

We have received your document 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):

NOTICE OF CHANGE IN DIRECTORS & OFFICERS IS NOT FILED WITH OUR OFFICE. AN AMENDMENT TO THE ARTICLES OF INCORPORATION MUST BE FILED TO CHANGE THE OFFICERS AND DIRECTORS OF A CORPORATION.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00050896

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DIVISION OF CORPORATIONS

Articles of Amendment
to the
Articles of Incorporation
of
Ben Bon Financial Group, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

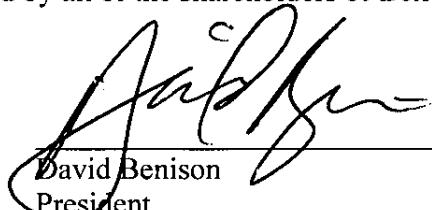
Article VII - Officers

Delete: Officer - Alberto Bonfil
 Secretary/Treasurer
 Ben Bon Financial Group, Inc.
 3168 Otto Dr.
 Lakeland, FL 32813

Add: Officer - Amy Benison
 Secretary/Treasurer
 Ben Bon Financial Group, Inc.
 12990 Islamorada Dr.
 Orlando, FL 32837

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06 SEP 25 PM 2:05

The above amendment was adopted by all of the shareholders of Ben Bon Financial Group, Inc. on August 1st, 2006.



David Benison
President
Ben Bon Financial Group, Inc.