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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BENTON & SONS CONSTRUCTION COMPANY, INC.

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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENTON & SONS CONSTRUCTION COMPANY, INC.

The undersigned, Roy L. Benton, III, as President of BENTON & SONS CONSTRUCTION COMPANY, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I

The name of this corporation is EDENS BENTON, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated February 15, 2023, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed as President as of the 15th day of February, 2023.

BENTON & SONS CONSTRUCTION COMPANY, INC.,  
a Florida corporation

By: \_\_\_\_\_

Roy L. Benton, III, President

FILED

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