

Division of Corporations

PD600000322

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

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06 FEB -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BINPORT CONSTRUCTION, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BINPORT CONSTRUCTION, INC

BINPORT CONSTRUCTION, INC

(present name)

P06000003221

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED TO

BENPORT CONSTRUCTION, INC

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: