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Amend & N.C.

C. G. Gifford

MAY 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Firm of Walter F. Benenati, P.A.

DOCUMENT NUMBER: P08000026954

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

Please return all correspondence concerning this matter to the following:

Walter F. Benenati

(Name of Contact Person)

Walter F. Benenati, Credit Attorney P.A.

(Firm/ Company)

143 Lewfield Circle

(Address)

Winter Park, Florida 32792

(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter F. Benenati

(Name of Contact Person)

at (954) 608-2277

(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 &
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☐ \$52.50 Filing Fee
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(Additional Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAW FIRM OF WALTER F. BENENATI, P.A.
Po8000026954**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
Adopts the following amendment(s) to its Articles of Incorporation .

ARTICLE I. NEW CORPORATE NAME

The name of the professional service corporation shall be changed to
Walter F. Benenati, Credit Attorney P.A.

AMENDMENTS ADOPTED

ARTICLE II. PRINCIPAL OFFICE (amended)

The principal place of business and mailing address of this corporation shall be changed to 555
Winderley Place, Ste. 300, Maitland, FL 32751

ARTICLE III. PURPOSE (amended)

The professional service corporation is formed to engage in every phase and aspect of the rendering of professional legal services. In addition, the corporation is formed to engage in all aspects of credit repair, credit restoration, and credit consulting and counseling, to render services to individuals suffering grievances at the hands of bank, credit card, retail, and/or credit reporting agencies. The corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE VI. REGISTERED AGENT (address amended)

The name and Florida street address of the registered agent is:

Walter F. Benenati
143 Lewfield Circle
Winter Park, FL 32792

ARTICLE VII. INITIAL BOARD OF DIRECTORS (address amended)

The business of the professional service corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name(s) and address(es) of the member(s) of the first board of directors are:

Walter F. Benenati
143 Lewfield Circle

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TALLAHASSEE, FLORIDA

Winter Park, FL 32792

ARTICLE VIII. OFFICERS (address amended)

The name(s), position(s), and address(es) of the initial officer(s) are:

Name	Position	Address
Walter F. Benenati	P,D,T,S	143 Lewfield Circle Winter Park, FL 32792

ARTICLE IV. INCORPORATOR (address amended)

The name and address of the incorporator and person signing these Articles is:

Walter F. Benenati
143 Lewfield Circle
Winter Park, FL 32792

The date of each amendment(s) adoption: May 13, 2008

Adoption of Amendment(s)

The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment of Incorporation on this 13th day of May, 2008.



Walter F. Benenati / President