

P08000029684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

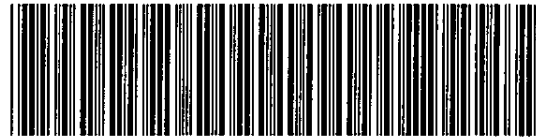
(Business Entity Name)

(Document Number)

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Amend

05/29/08--01031--002 **35.00

FILED
2008 JUN 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
@ 124/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & C Riley, Inc.

DOCUMENT NUMBER: P08000029684

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

Please return all correspondence concerning this matter to the following:

Mary Ellen McCray

(Name of Contact Person)

BeneTrends, Inc.

(Firm/ Company)

1180 Welsh Road, Suite 280

(Address)

North Wales PA 19454

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Ellen McCray

(Name of Contact Person)

at (866) 423-6387 ext 107

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

Mary Ellen McCray
BeneTrends, Inc.
1180 Welsh Road, Suite 280
North Wales, PA 19454

SUBJECT: M & C RILEY, INC.
Ref. Number: P08000029684

We have received your document for M & C RILEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00034500

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
JUN 24 AM 8:00
2008

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN 24 AM 11:40

M & C Riley, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000029684

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Add as initial officer(s) and /or director(s) of the corporation are

Title - Vice President

Avis M. Riley

4519 Lake Calabay Drive

Orlando, Florida 32837

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 22, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Charles W. Riley
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles W. Riley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35