

P09000089846

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Amend

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DEC 21 AM 10:41
CLERK OF COURT
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Roberts DEC 23 2009

ROBERT S. WISE, P.A.
Attorney at Law

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December 17, 2009

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

Re: BENELL HOLDINGS, INC.
Articles of Amendment

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of BENELL HOLDINGS, INC., together with a check in the amount of \$35.00. Please file the original Articles of Amendment and return a letter of acknowledgment to us at the above address.

Very truly yours,

Robert S. Wise, P.A.

By: 

RSW/dg
Enclosure(s)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BENELL HOLDINGS, INC.

FILED
09 DEC 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

WHEREAS, this Corporation was incorporated under the name of BENELL HOLDINGS, INC., on October 29, 2009, charter number P09000089846; and

WHEREAS, this Corporation desires to amend its Articles of Incorporation to change its name to: BENELL TRAVEL, INC.; and

WHEREAS, these Articles of Amendment are made pursuant to a resolution of the Board of Directors of the Corporation adopted on December 16, 2009, and approved by unanimous approval of the shareholders.

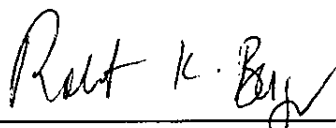
NOW, THEREFORE, pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I: NAME

The name of this Corporation is: BENELL TRAVEL, INC.

The principal place of business of this Corporation shall be 402 S. Dale Mabry Highway, Suite 122, Tampa, Florida 33609.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 17 day of December, 2009.


_____(SEAL)
ROBERT K. BERGER, Director and President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT K. BERGER, known to me and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation.



(SEAL)

NOTARY PUBLIC

My Commission Expires:

