

P15000054806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

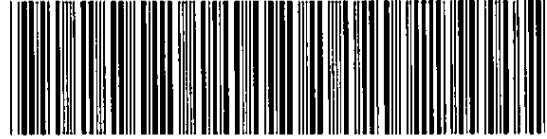
(Document Number)

Certified Copies \_\_\_\_\_

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Special Instructions to Filing Officer:

Office Use Only



500434693325

Amend

2024 AUG 16 AM 8:42

FILED

A. RAMSEY  
AUG 21, 2024

2024 AUG 16 AM 11:01

RECEIVED

\$02250, 00563, 00671



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext: x61563  
Date: 08/15/24  
Order #: 1596800-1  
Re: Benavest, Corp.  
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the signature line of the header information.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:  
120000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: BENAVEST, CORP.  
Ref. Number: P15000054806

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BENAVEST, CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 124A00018383

RECEIVED  
2024 AUG 20 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2024 AUG 16 AM 8:42

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENAVEST, CORP.**

CLARK COUNTY STATE  
ARCHIVES

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

1. The name of the Corporation is BENAVEST, CORP.
2. The Document Number of the Corporation is P15000054806.
3. Article FOURTH of the Corporation's Articles of Incorporation is hereby revoked

and the following new Article FOURTH shall be substituted in its place:

FOURTH. The aggregate number of shares that the Corporation is authorized to issue is one hundred (100), of which one (1) share is to be Class A voting common stock with no par value and ninety-nine (99) shares are to be Class B non-voting common stock with no par value. At all of the meetings of shareholders, only the holders of Class A shares of common stock shall have the right to vote. Such right shall not be exercisable by the holders of Class B shares of common stock.

In the case of any distribution, dividend, dissolution, liquidation or winding up of the Corporation, the rights of the holders of Class A voting shares and Class B non-voting shares shall be identical. It is expressly provided and understood that the only distinction between Class A voting shares and Class B non-voting shares shall be the right to vote which is granted exclusively to the holders of Class A voting shares.

Each holder of Class A voting common stock shall be entitled to one (1) vote for each share of stock. Any action required or permitted to be taken by the Corporation's shareholders, including specifically, but not limited to, the election of directors, shall be taken only upon the affirmative vote of the majority (greater than 50%) of the outstanding Class A voting common stock of the Corporation.

All or any part of said shares of Class A voting common stock with no par value or shares of Class B non-voting common stock with no par value may be issued by the Corporation from time to time

and for such consideration as may be determined upon and fixed by the Corporation's Board of Directors, in accordance with the Corporation's Certificate of Incorporation, By-Laws and applicable laws.

4. Adoption of Amendment(s). The amendment was adopted by the shareholders on July 18, 2024. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

*[Remainder of this page intentionally left blank]*

The Articles of Amendment to the Articles of Incorporation shall be effective upon its filing by the Florida Secretary of State.

BENAVEST, CORP.

By: 

Joseph Gannon, President

Dated as of this 18 day of July, 2024

AMEND-16195