

P20 000045205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

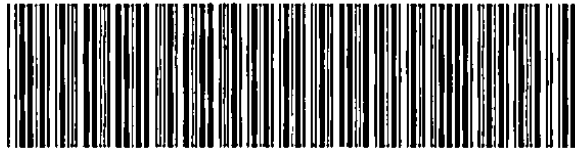
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



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10/19/20--01028--014 **35.00

2020

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Amend

NOV 24 2020

1 ALBRITTON

COVER LETTER

Amendment Section
Division of Corporations

F CORPORATION: PAINTING BY BENJAMIN CORP.

IDENTIFICATION NUMBER: P20000045205

Enclosed *Articles of Amendment* and fee are submitted for filing.

Direct all correspondence concerning this matter to the following:

FELIX B GOMEZ GONZALEZ

Name of Contact Person

PAINTING BY BENJAMIN CORP.

Firm/ Company

609 CANTON AVE

Address

LEHIGH ACRES, FL 33972

City/ State and Zip Code

URICODOF@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FELIX B GOMEZ GONZALEZ at (786) 444-9160
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$ 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ING BY BENJAMIN CORP.

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

45205

(Document Number of Corporation (if known))

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

ending name, enter the new name of the corporation:

The new
ist be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word
-ed," "professional association," or the abbreviation "P.A."

er new principal office address, if applicable:

al office address MUST BE A STREET ADDRESS)

_____ 2120

ter new mailing address, if applicable:

iling address MAY BE A POST OFFICE BOX)

_____ 14

_____ 11

_____ 8:23

ending the registered agent and/or registered office address in Florida, enter the name of the
y registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

Registered Agent's Signature, if changing Registered Agent:

by accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

, if applicable

: amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

g the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and each Officer and/or Director being added:

ditional sheets, if necessary)

the officer/director title by the first letter of the office title:

ent; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. Treasurer, Director would be PTD.

ould be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, V as Remove, and Sally Smith, SV as an Add.

: PT John Doe
e V Mike Jones
SV Sally Smith

ction ie)	Title	Name	Address
Change	VP	ORLANDO GOMEZ	609 CANTON AVE
Add			LEHIGH ACRES, FL 33972
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			

Amendment provides for an 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)

of each amendment(s) adoption: _____, if other than the document was signed.

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

he date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records.

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

Amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder was not required.

Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) shareholders was/were sufficient for approval.


Amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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)

10/12/2020

Dated _____

Signature 

(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)

FELIX B GOMEZ GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)