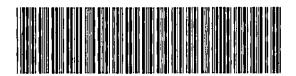
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Benny's Kitchens &	& Interiors, Inc.	
DOCUMENT NUM	P21000021220		
The enclosed Article	s of Amendment and fee are su	hmitted for filing.	
Please return all corr	espondence concerning this ma	itter to the following:	
	Christopher D. Hale		
		Name of Contact Person	1
	Christopher D. Hale, P.A.		
		Firm/ Company	
	633 Southeast Third Avenue,	Suite 301	
		Address	<u> </u>
	Fort Lauderdale, FL 33301		
		City/ State and Zip Cod-	2
	chale@halepalaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Christopher D. Hale		954 at (615-1677
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
■ \$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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Benny's Kitchens & Interiors, Inc.		
(Name of Corpor	oration as currently filed with the Florida Dept. of State)	
P21000021220		
(Do	ocument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following ame	ndment(s) to
A. If amending name, enter the new name of the	he corporation:	
Benny's Upholstery & Interiors, Inc.	The	new
name must he distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "h "chartered," "professional association," or the ab	d "corporation," "company," or "incorporated" or the abbreviation "Co Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."	orp.," word
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		<u> </u>
	distered office address in Florida, enter the name of the	
new registered agent and/or the new register	red office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	Florida Fig. 1	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	Registered Agent: ont. I am familiar with and accept the obligations of the thion.	ED (
Si	Signature of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

(Attach additional sheets, if necessary)

Example:

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

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

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

X Change	PT	John De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	Benedicto N. Padron	10541 NW 17th Street
Add			· · · · · · · · · · · · · · · · · · ·	Plantation, FL 33322
X Remove				
	V	_	Carlos Chávez	2681 N. Flamingo Rd.
X Add				Sunrise, FL 33322
Remove 3) Remove		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		-
Add				
Remove				_
6) Change		_		
Add				
Remove				

ii uttiiiii	mal sheets, if n	itional Articles, ecessary). — (Be	e specific)				
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provisions fo	or implementic	for an exchange ng the amendm	ent if not cont	ained in the ar	mendment itse	snares. lf:	
(if not ap	plicable, indica	ate N/A)	<u></u>	· · · · · · · · · · · · · · · · · · ·		_	
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
N	farch 1, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the ame sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
March 1. Dated	12021 1tt/M	
selec	director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or of the fiduciary by that fiduciary)	
	Timothy R. Brock	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	