

P33431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

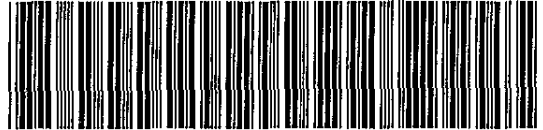
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For  
Amen

APR 14 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Benderson Development Company, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P33431

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin M. Kinney, Esq.  
(Name of person)

Benderson Properties, Inc.  
(Name of firm/company)

8441 Cooper Creek Boulevard  
(Address)

University Park, Florida 34201  
(City/state and zip code)

For further information concerning this matter, please call:

Kevin M. Kinney at ( 941 ) 359-8303  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

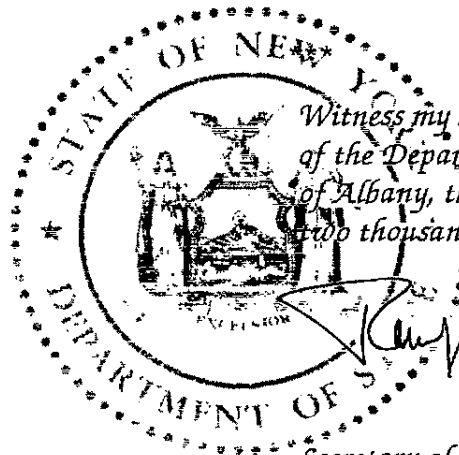
(Title of person signing)

**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of BENDERSON PROPERTIES, INC. was filed on 12/28/1962, under the name of BENDERSON HOLDING COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment BENDERSON HOLDING COMPANY, INC., changing its name to BENDERSON DEVELOPMENT COMPANY, INC., was filed 03/29/1963.*

*A Certificate of Amendment BENDERSON DEVELOPMENT COMPANY, INC., changing its name to BENDERSON PROPERTIES, INC., was filed 03/17/2005.*



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of March  
two thousand and five.*

*Secretary of State*