# P33431

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### TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations	
	Company	
SUBJ	ECT: Benderson Development G <del>emapny</del> , Inc.	
	(Name of corporation)	
DOC	UMENT NUMBER: P33431	
The e	nclosed Amendment and fee are submitted for filing.	
Please	e return all correspondence concerning this matter to the following:	
Kevin	M. Kinney, Esq.	
	(Name of person)	
Bende	erson Properties, Inc.	
	(Name of firm/company)	
0444 6	Pappar Create Bautayand	
0441	Cooper Creek Boulevard (Address)	
	·	
Unive	rsity Park, Florida 34201 (City/state and zip code)	
	• • • •	
For fu	urther information concerning this matter, please call:	
Kevin M. Kinney at ( 941 ) 359-8303		
	M. Kinney at (941) 359-8303 (Name of person) (Area code & daytime telephone number)	
Enclo	sed is a check for the following amount:	
	\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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

P33431	
(	Document number of corporation (if known))
Benderson Development Company, Inc.	
(Name of corpor	ation as it appears on the records of the Department of State)
	∑ <sub>SE</sub> <b>05</b>
2. New York	3 12/30/1993 (Date authorized to do business in Florida)
(Incorporated under laws o	
•	SSE S
	SECTION II  OMPLETE ONLY THE APPLICABLE CHANGES)  SECTION II
(4-7 cc	OMPLETE ONLY THE APPLICABLE CHANGES)
	35 S
4. If the amendment changes the name of	the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? March	17, 2005
5 Benderson Properties, Inc.  (Name of corporation after the amendor	ent, adding suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contain	ned in new name of the corporation)
• •	
(If new name is unavailable in Florida, obusiness in Florida)	enter alternate corporate name adopted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period of	duration, indicate new period of duration.
o. It the amendment changes are period of	, dutation, minister no poster of dutations.
<del></del> -	(New duration)
7. If the amendment changes the jurisdicti	on of incorporation, indicate new jurisdiction.
	(New jurisdiction)
( * 4 , 7 , 1 ,	
Rain H Ralda	March 24, 2005
(Signature of a director, president or ot of a receiver or other court appointed to	ner officer - if in the hands (Date)
David H. Baldauf	Vice-President
(Typed or printed name	

## State of New York 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

Šecretary of State

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