

P94000081361

(Requestor's Name)

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(City/State/Zip/Phone #)

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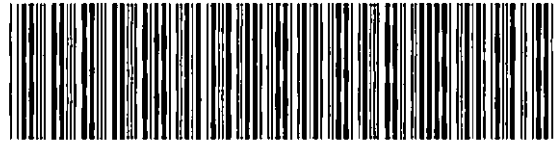
(Business Entity Name)

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TALLAHASSEE, FL



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 **MERITAS LAW FIRMS WORLDWIDE**

December 1, 2023

VIA FEDERAL EXPRESS

850-245-6000

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

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Re: Benge Corp. – Corporation Reinstatement
Benge Corp. – Articles of Amendment

Dear Sir or Madam:

Enclosed are the following documents for filing with the Division of Corporations:

1. Corporation Reinstatement.
2. Articles of Amendment to Articles of Incorporation of Benge Corp. changing its corporate name to "Benge One Corp."
3. Check in the amount of \$1,200 payable to the Department of State representing the fee to file the Corporation Reinstatement.
4. Check in the amount of \$43.75 payable to the Department of State representing the fee to file the Articles of Amendment to the Articles of Incorporation and obtain a certified copy of the Articles of Amendment.

Please return a filed copy of the Corporation Reinstatement and the certified copy of the Articles of Amendment to the Articles of Incorporation in the self-addressed postage paid envelope enclosed for your convenience.



Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at 407-418-6203.

Very truly yours,

/s/ Gail S. André

Gail S. André
Florida Registered Paralegal to
Jason S. Rimes, Esquire

GSA
Enclosures

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BENGE CORP.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **BENGE CORP.**, a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Benge Corp.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on November 4, 1994, and assigned Document No. P94000081361.
3. The following amendment to the Articles was adopted by the directors and shareholders of the Corporation by written consent dated December 1, 2023, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article I of the Articles is hereby amended and restated in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of this Corporation shall be **BENGE ONE CORP.**"

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed on behalf of the Corporation by its President on this 1st day of December, 2023.

BENGE CORP., a Florida corporation

By: _____

Tony Benge, President

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