

P96000018996

Bill Bennett Financial
2523 NW 17th Ave.
Hollywood, FL 33029

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002580599--6

-07/06/98--01087--013

1. _____ (Corporation Name) _____ (Document #) *****75.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 7/16

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
BILL BENNETT CORP.**

FILED
98 JUL -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL BENNETT CORP. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of BILL BENNETT CORP. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on July 01, 1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article VIII thereof so that, as amended, said articles shall be and read as follows:

WILLIAM P. BENNETT

2000 Shares at \$1.00 par

SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and

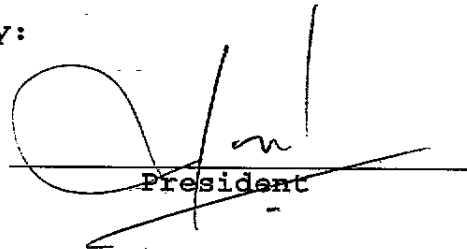
the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said LORENA SOLSOL, has caused this certificate to be signed by WILLIAM P.BENNETT. as President.

This 1st day of July 1998 by:


President

ATTEST:
