

P96 000034478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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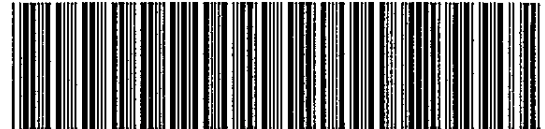
(Business Entity Name)

(Document Number)

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FILED  
05 FEB 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/14/05--01053--003 \*\*35.00

2/15/05  
NIC Amend  
SP



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 8, 2005

Benito's All Investments, Corp.  
12333 SW 32 Terr  
Miami, FL 33175

SUBJECT: BENITO'S ALL SERVICE CORP  
Ref. Number: P96000034478

We have received your document for BENITO'S ALL SERVICE CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You must complete the date of adoption of the amendment in paragraph THIRD.

Please sign the document on the signature line.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 505A00008600

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 FEB 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Benito's All Service Corp  
(present name)

*Pursuant to the previous of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one: Delete: Benito's All Service Corp  
11747 SW 18 St (#8)  
Miami, FL 33175

Add: Benito's All Investments, Corp.  
12333 SW 32 Terr  
Miami FL 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-10-05

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of February, 2005.

Signature   
(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BENITO LOPEZ

Typed of printed name



President

Title