

P96000034478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400060426634

10/14/05--01025--006 **35.00

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

@ 10.19.05

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

October 8, 2005

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Amendment to Articles of Incorporation

Enclosed is a check for \$35 for the Articles of Amendment. Please file the articles and return to the address above. Also if you would, change our address to the one above for both the Company and the Agent.

Thank you for your prompt attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Benito Lopez", with a stylized flourish at the end.

Benito Lopez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benito's All Investments 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 IX Add Lisette Lopez
12333 SW 32 terr
MIAMI, Florida 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: JANUARY 1, 2000

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 _____ day of _____, 20 ____.

Signature


(By the Chairman or 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