

P96000043727

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DIVISION OF CORPORATIONS
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Amend/Name chg
@ 2/10/09
a/s

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BENNETT & BENNETT SERVICE, INC.

DOCUMENT NUMBER: P96000043727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBIN L. GAWEL
(Name of Contact Person)

Bennett & Bennett Service, Inc
(Firm/ Company)

315 HERBERT STREET
(Address)

Port Orange, Florida 32129
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBIN L. GAWEL at (386) 767-4774
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BENNETT & BENNETT SERVICE INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000043727

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BENNETT ENGINEERING GROUP, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LARISA BENNETT

New Registered Office Address:

392 S. RIDGEWOOD AVE

(Florida street address)

ORMOND BEACH

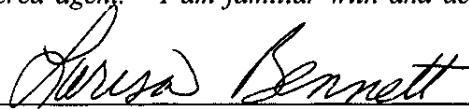
(City)

Florida 32129

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



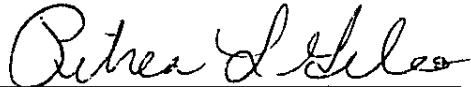
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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BENNETT & BENNETT SERVICE, INC.
315 HERBERT STREET, FLORIDA 32129
PHONE (386) 767-4774 FAX (386) 767-6556
E-mail lebpe@bellsouth.net

Vote for Corporation name change dated January 28, 2009

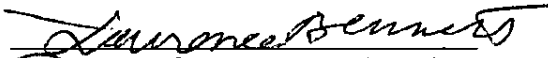
The shareholders of Bennett & Bennett Service, Inc. hereby agree and resolve to change the name of the corporation from Bennett & Bennett Service, Inc. to Bennett Engineering Group, Inc.



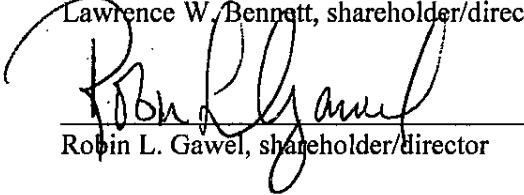
Petrea L. Gebo, shareholder/director



Larisa D. Bennett, shareholder/director



Lawrence W. Bennett, shareholder/director



Robin L. Gawel, shareholder/director

Vote to amend Registered Agent dated January 28, 2009


The shareholders of Bennett & Bennett Service, Inc. hereby agree to amend the registered agent from Lawrence E. Bennett to Larisa D. Bennett



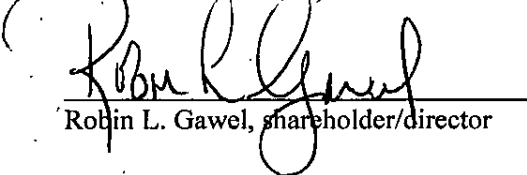
Petrea L. Gebo, shareholder/director



Larisa D. Bennett, shareholder/director



Lawrence W. Bennett, shareholder/director




Robin L. Gawel, shareholder/director

Stock Assignment

FOR VALUE RECEIVED, LAWRENCE W. BENNETT, individually (the "Assignor") hereby assigns and transfers unto ROBIN LYNN GAWEL, individually (the "Assignee") Sixty-Two and One-Half (62.5) shares of Bennett & Bennett Service Inc. (the "Corporation") standing in Assignor's name on the books of said corporation and does hereby irrevocably constitute and appoint Andrea M. Kurak, Esq., attorney to transfer said interest on the books of the Corporation with full power of substitution in the premises.

Dated as of January 1, 2009.




Lawrence W. Bennett, individually

Stock Assignment

FOR VALUE RECEIVED, LARISA D. BENNETT, individually (the "Assignor") hereby assigns and transfers unto ROBIN LYNN GAWEL, individually (the "Assignee") Sixty-Two and One-Half (62.5) shares of Bennett & Bennett Service Inc. (the "Corporation") standing in Assignor's name on the books of said corporation and does hereby irrevocably constitute and appoint Andrea M. Kurak, Esq., attorney to transfer said interest on the books of the Corporation with full power of substitution in the premises.


Dated as of January 1, 2009.


Larisa D. Bennett, individually

Stock Assignment

FOR VALUE RECEIVED, LARISA D. BENNETT, individually (the "Assignor") hereby assigns and transfers unto PETREA LAUREN GEBO, individually (the "Assignee") Sixty-Two and One-Half (62.5) shares of Bennett & Bennett Service Inc. (the "Corporation") standing in Assignor's name on the books of said corporation and does hereby irrevocably constitute and appoint Andrea M. Kurak, Esq., attorney to transfer said interest on the books of the Corporation with full power of substitution in the premises.

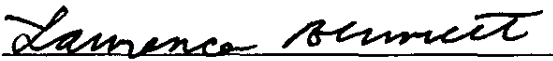
Dated as of January 1, 2009.


Larisa D. Bennett, individually

Stock Assignment

FOR VALUE RECEIVED, LAWRENCE W. BENNETT, individually (the "Assignor") hereby assigns and transfers unto PETREA LAUREN GEBO, individually (the "Assignee") Sixty-Two and One-Half (62.5) shares of Bennett & Bennett Service Inc. (the "Corporation") standing in Assignor's name on the books of said corporation and does hereby irrevocably constitute and appoint Andrea M. Kurak, Esq., attorney to transfer said interest on the books of the Corporation with full power of substitution in the premises.

Dated as of January 1, 2009.


Lawrence W. Bennett, individually

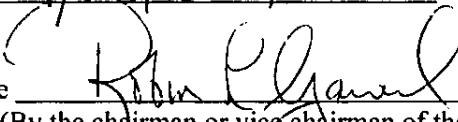
The date of each amendment(s) adoption: (A) 1/28/2009; (D) 1/28/09; (F) 1/1/2009

Effective date if applicable: 1/28/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/28/2009

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robin L. Gawel
(Typed or printed name of person signing)

President
(Title of person signing)