# -P96000048624

DIBBIE'S ACCOUNT OF A TOTAL ACCOUNTS AND SUITE #7  JACKSON VILLE, FL 32216  (904, 33-1547					
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificate	s of Status			
Special Instructions to	Filing Officer:				

Office Use Only



000060161090

##/#/5/4/6~ ###/#/\*~##BF \*\*\*/5.100

DS OCT -5 AMII: 25

ex NC.A

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## A.R. Benson, Inc.

## Which is changing to

## Benson's Taekwondo, Inc.

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

FIRST: Amendment(s) adopted

### ARTICLE I - NAME

This corporation shall have a name change. Thereafter, the name of the corporation is going to change from A.R. Benson, Inc. to Benson's Taekwondo, Inc. as provided in the By-laws. The name of this corporation will change.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or deceased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAM	E/SS#/	TIT	`LE
-----	--------	-----	-----

#### **ADDRESS**

Arlyn R. Benson
President,
Secretary, Treasurer

11610 Brush Ridge Circle South Jacksonville, FL 32225 (50% Ownership)

Julia C. Pellicer Vice President

11610 Brush Ridge Circle South Jacksonville, FL 32225 (50% Ownership)

SECOND: The date of each amendment's adoption: 10/10/05

THIRD: Adoption of Amendment(s)

OS OCT -5 AMII: 25

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day September 2005.

I accept the fact I'r	n changing my corporate n	ame and adding another	officer to my
. •	^		

corporation.

Signature\_

Arlyn R. Benson, President

I accept the fact that I'm being added to this corporation and understand the responsibility

of Vice President.

Signature

ia C. Pellicer

Return Address: P. O. Box 16952

Jacksonville, FL 32245-0652