

P97000043391

22 May 1998

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Amendment to Articles
of Incorporation of:

BENRICH CORPORATION

along with a check in the amount of \$35.00 for filing
fee.

Also enclosed is a photocopy of the Articles of Amend-
ment. Please return this copy to me with the filing
date stamped on it.

Thank you.

100002539221--
-05/28/98-01063-023
*****35.00 *****35.00

Richard T. Hughes
Richard T. Hughes, President
BENRICH Corporation
1518-B Florida Blvd.
Bradenton, FL 34207
(941-727-0807)

FILED
98 MAY 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
LFT 6-5-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 MAY 28 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B E N R I C H C O R P O R A T I O N

(present name)

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

ARTICLE NO. 5 of the Articles of Incorporation is
amended to read as follows:

5. The Board of Directors shall have three (3) members
whose names and addresses are as follows: Richard
T. Hughes, Jennifer Hughes, and Jason E. Hughes,
the address of each member being 1518-B Florida
Blvd., Bradenton, Florida 34207.

The number of directors may be raised or lowered
by amendment of the by-laws, but in no case shall
be less than one.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: 1 May 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

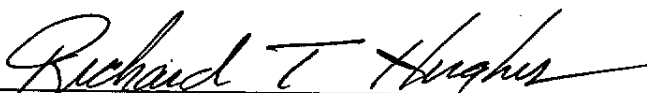
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 amendment(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 First day of May, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard T. Hughes

Typed or printed name

President

Title