

P97000043391

26 August 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32312

Gentlemen:

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

BENRICH CORPORATION

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

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

Thank you.

100007389051--8
-08/28/02--01036--008
*****35.00 *****35.00

Richard T. Hughes
Richard T. Hughes, Pres.
BENRICH Corporation
6500-C 14th St. West
Bradenton, FL 34207
(941-727-0807)

FILED
02 AUG 28 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 9/4/02

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

FILED
02 AUG 28 AM 11:55
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 two (2) members whose names and addresses are as follows: Richard T. Hughes and Francis R. Tallant, the addresses of all members being 6500-C 14th Street West, Bradenton, FL 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 June 2002

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 1st day of June, 2002

Signature Richard T. Hughes
(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, President
Typed or printed name