

P97000043391

(Document's Name)

BENRICH CORPORATION
6650 Cortez Rd. W.
Bradenton, FL 34210

(Address)

(City/State/Zip/Phone #)

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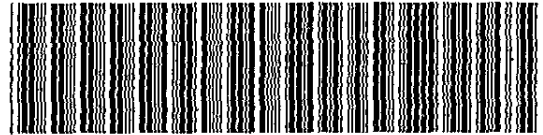
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TALLAHASSEE, FL 32301

Amend
T. Lewis 1/6/04

22 December 2003

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

Gentlemen:

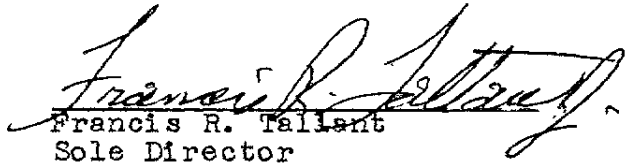
Enclosed please find Articles of Amendment to Articles of
Incorporation for:

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.


Francis R. Tallant
Sole Director
6650 Cortez Rd. W.
Bradenton, FL 34210

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
DEC 24 PM 10:42
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 consist of ONE member
whose name and address is as follows:

Francis R. Tallant
6650 Cortez Rd. West
Bradenton, FL 34210

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: 16 December 2003

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 16th day of December, 2003

Signature Francis R. Tallant
(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)

Francis R. Tallant, Director

Typed or printed name