

P97000043391

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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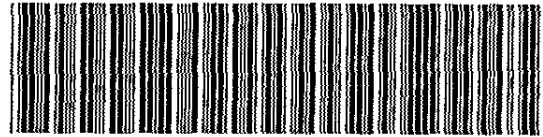
(Business Entity Name)

(Document Number)

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FILED

04 APR 16 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 23 2004

12 April 2004

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

Gentlemen:

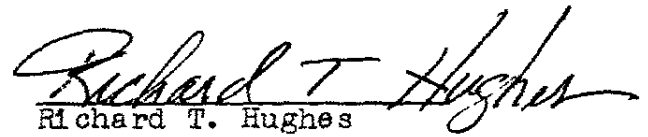
Enclosed please find Articles of Amendment to Articles of  
Incorporation for:

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.

  
Richard T. Hughes  
President

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

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

**FILED**  
04 APR 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 are as follows:

Richard T. Hughes  
6650 Cortez Rd. W.  
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: 12 April 2004

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 was 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 12th day of April, 2004

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