

P97000049446

Dan Benjamin  
1616 Illinois Street  
Orlando, FL 32803

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

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-02/16/98--01081--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

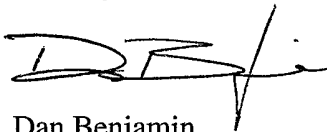
To whom it may concern:

These Articles of Amendment are being filed to change the name of my corporation from Benjamin Information Systems, Inc. to Ten Twenty-six Enterprises, Inc.

The enclosed check for \$43.75 covers the \$35 charge for amendment and \$8.75 for the certificate of status.

If necessary, please contact me, Dan Benjamin, at (407) 898-2519.

Thank you,



Dan Benjamin  
President, Benjamin Information Systems, Inc. (Ten Twenty-six Enterprises, Inc.)

FILED  
98 FEB 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

TLL FEB 16 1998

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

BENJAMIN INFORMATION SYSTEMS, INC.

(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)*

AMENDS ARTICLE ONE (1) - THE NEW NAME  
OF THE CORPORATION IS:

Ten Twenty-six Enterprises, Inc.

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**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:

**THIRD:** The date of each amendment's adoption: Feb. 10, 1998.

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

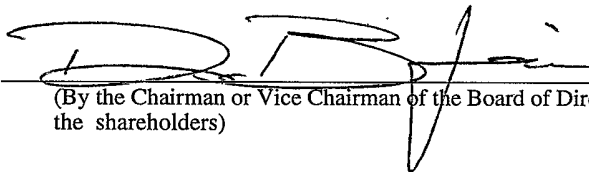
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 10<sup>th</sup> day of February, 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)

DANIEL P. BENJAMIN  
Typed or printed name

PRESIDENT/DIRECTOR  
Title