

May 25, 2005 11:33AM

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To:

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From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : 119990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

BASIC AMENDMENT

B.E.N.E.R., INC.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

T. Smith

MAY 25 2005

May. 25. 2005 11:04AM

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No. 3498 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B. E. N. E. R., Inc.

(prescribed 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)

Please Remove Maxine Selvin As President.

The New President Shall Be Traci Quinta.

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:

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No. 3498 P. 3

THIRD: The date of each amendment's adoption: 5/25/05

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 25 day of May, 2005

Signature

Maxine Selvin

(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)

Maxine Selvin

Typed or printed name

President

Title

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