

P99000058805

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000007352 3)))



H070000073523ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
Phone : (305)461-9500  
Fax Number : (305)448-7300

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN -9 AM 9:47

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BENNETT STATION, INC.**

RECEIVED  
07 JAN -9 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend (a) 1.10.07

Electronic Filing Menu

Corporate Filing Menu

Help

H070000073523

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENNETT STATION, INC.  
Doc. No.: P99000058805

FILED STATE  
SECRETARY OF CORPORATIONS  
07 JAN -9 AM 9:47

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: Amendments(s) adopted:

- a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

President/Secretary: Carlos Fontecilla  
12305 S Dixie Hwy  
Miami, FL 33156

Vice-President/Treasurer: Isabel Fontecilla  
12305 S Dixie Hwy  
Miami, FL 33156

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:

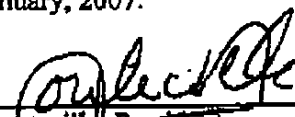
THIRD: The date of the adoption of the aforementioned amendments is January 9, 2007.

FOURTH: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9<sup>th</sup> day of January, 2007.

Signature:

  
Carlos Fontecilla, President

H070000073523