



BENCHMARK
personal clothiers

S 97908

July 1, 1999

400002926104--3
-07/08/99-01039-011
*****52.50 *****52.50

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

Re: Benchmark Personal Clothiers, Inc.

To Whom It May Concern:

Enclosed please find our Articles of Amendment to our Articles of Incorporation. As requested, please process the name change, address change and the address change for the registered agent effective July 1, 1999..

We have enclosed check number 6339 in the amount of \$52.50 which represents the \$35.00 filing fee plus \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

If you have any questions, please call Cheryl Pease at 727-943-9495.

Thank you for your assistance.

Sincerely,

Cheryl A. Pease
Cheryl A. Pease

FILED
99 JUL - 8 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM

CRB
7/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL -8 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Benchmark Personal Clothiers, 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)

Article I - The above-named corporation is amending their Articles of Incorporation filed December 2, 1991 (Document Number S97908) to reflect the new corporate name: PEASE ENTERPRISES, INC.

Article II - The above-named corporation amends their Articles of Incorporation filed December 2, 1991 (Document Number S97908) to reflect the new principal office: 467 Carriage House Lane
Tarpon Springs, FL 34689

Article IV - The above-named corporation amends their Articles of Incorporation filed ~~December 2, 1991~~ (Document Number S97908) to reflect an address change of the registered agent to: 467 Carriage House Lane, Tarpon Springs, FL 34689

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: 7-1-99.

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 1st day of July, 19 99.

Signature X



(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)

Steven C. Pease

Typed or printed name

President

Title