

V 72070

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

O. BENITEZ & ASSOCIATES, INC.

Certificate of Status	0
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Page Count	03
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AMEND  
RRC 11/9  
4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2000

O. BENITEZ & ASSOCIATES, INC.  
7905 S.W. 161 STREET  
MIAMI, FL 33157

SUBJECT: O. BENITEZ & ASSOCIATES, INC.  
REF: V72070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect the registered agent being Oscar S. Benitez. The amendment submitted has Ela Casado signing as registered agent. Please clarify who the registered agent should be.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000058747  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV -8 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. Benitez & Associates, 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 # 8 DIRECTORS

Delete: Daisy M. Benitez, President

Add: Ela Casado, President (275 Shares)  
7905 S.W. 161 ST  
Miami, FL 33157.

Will remain the same: Oscar S. Benitez (Sec. & T.)  
7905 S.W. 161 ST  
Miami, FL 33157

**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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THIRD: The date of each amendment's adoption: Nov-8-2000

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 8<sup>th</sup> day of November, 19 2000.

X Signature Daisy M. Benitez  
(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)

Daisy M. Benitez  
Typed or printed name

President  
Title

X \_\_\_\_\_  
DATE

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