

N05000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

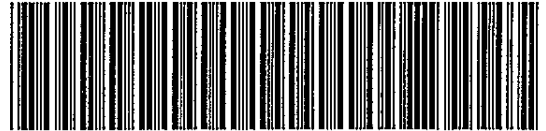
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200065665562

02/13/06--01048--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 13 PM 2:44

Amendment

02/17/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLY SMOKE, INC.

DOCUMENT NUMBER: N05000001870

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Price

(Name of Contact Person)

David T. Price, Attorney at Law

(Firm/ Company)

550 SW 12th Avenue

(Address)

Deerfield Beach, FL 33442

(City/ State and Zip Code)

For further information concerning this matter, please call:

David T. Price

(Name of Contact Person)

at (954) 421-9399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

HOLY SMOKE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000001870

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 13 PM 2:44

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII shall be amended as follows:

In the event of dissolution of HOLY SMOKE, INC., the residual assets of the Corporation will be distributed to one or more other qualified organizations provided they are at the time exempt organizations described in Sections 501 (c) (3) and 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1986 or corresponding sections made prior in the future to the Internal Revenue Code.

The date of adoption of the amendment(s) was: February 6, 2006

Effective date if applicable: February 6, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 6th day of February, 2006.

Signature Gerald A. Stevens

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gerald A. Stevens

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35