

P06000053304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

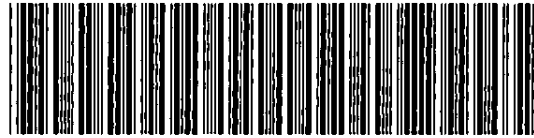
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500193956935

02/14/11--01024--003 **43.75

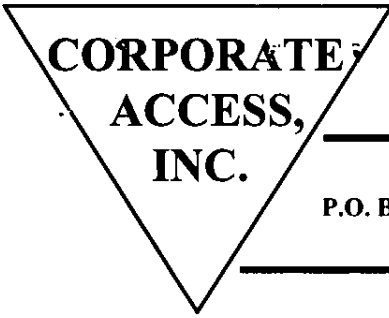
RECEIVED
11 FEB 14 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 FEB 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

FEB 14 2011

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2/14 Emily

CERTIFIED COPY

PHOTOCOPY

CUS

FILING

Amend

1.

Storm Smart Industries, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STORM SMART INDUSTRIES, INC.**

The Shareholders and Directors of the Storm Smart Industries, Inc., a Florida corporation (referred to herein as the "Company") have unanimously approved the following amendment to the Articles of Incorporation of the Company, which were filed on April 13, 2006, as follows:


Article I – Name

The name of this Company is:

The Smart Companies, Inc.

All other terms and provisions of the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Fort Myers, Florida on February 9, 2011.

By: 
Brian D. Rist, President

State of Florida)

) ss

County of Lee)

FILED
11 FEB 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me, by Brian D. Rist, as President of The Smart Companies, Inc. f/k/a Storm Smart Industries, Inc. He is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 9th day of February, 2011.

My commission expires:

Sept 7, 2014

