

Division of Corporations

P99 0000 66489

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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00 OCT 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SMARTOFFICEFURNITURE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC
APR 10/30

001

*Board Certified
City, County &
Local Government Law

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Civil Trial Lawyer

DATE: 10/27/00

DIVISION OF CORPORATIONS

COMMENTS/MESSAGES:

10/27/00 18:09 FAX

002

(850)487-6013 10/27/00 15:02 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

SMARTOFFICEFURNITURE.COM, INC.
445 STATE HIGHWAY 134
UNIT #26
JACKSONVILLE, FL 32259

SUBJECT: SMARTOFFICEFURNITURE.COM, INC.
REF: P99000066489

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

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

THERE MUST BE A COMPLETE DATE IN PART THIRD. THIS IS THE DATE THAT THE AMENDMENT WAS APPROVED OR ADOPTED BY THE CORPORATION (BY THE SHAREHOLDERS, AS CHECKED IN PART FOURTH).

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000056765
Letter Number: 000A00056224

(850)487-8013 10/27/00 12:42 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

SMARTOFFICEFURNITURE.COM, INC.
445 STATE HIGHWAY 134
UNIT #26
JACKSONVILLE, FL 32259

SUBJECT: SMARTOFFICEFURNITURE.COM, INC.
REF: P99000066489

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

The fax cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name of the corporation. Please generate a new fax audit cover sheet under the appropriate corporation name. When resubmitting your new document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Minutes are not filed in this office. If there is anything in the minutes that needs to be changed, it must be included in the amendment itself. A complete date must be put in PART THIRD. This date must be a date on or before submission of the amendment.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000056678
Letter Number: 700A00056162

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMARTOFFICEFURNITURE.COM, 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 shall be amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Smart Bizness Solutions, Inc.

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TALLAHASSEE, FLORIDA

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:

(See attached Minutes dated 2/21/00.)

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THIRD: The date of each amendment's adoption: February 21, 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 20th day of October, 2000

Signature



(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)

Stephanie Husak

(Typed or printed name)

Director, President, Shareholder

Title

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**Minutes of Regular
Meeting of the Board
of
SMARTOFFICEFURNITURE.COM, INC.**

A regular meeting of the Board of Directors of the corporation was held at:

Date: February 21, 2000

Time: 12:00pm noon

Place: 145 Edgewater Branch Drive, Jacksonville, FL 32259

The following were present:

Steven J Husak, President

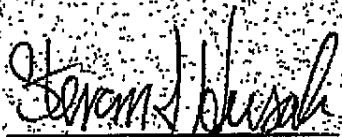
Stephanie Husak, to be appointment President

On resolution duly made and seconded, the following resolution was unanimously adopted:

Steven J Husak would from this moment on, relinquish any claim, ownership or involvement in SMARTOFFICEFURNITURE.COM, INC. Stephanie Husak will step in as the new President and owner of the said corporation. She will have 100% ownership of the entire shares and assets of the said corporation.

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Dated:



Steven J Husak
Former President
SMARTOFFICEFURNITURE.COM, INC.



Stephanie Husak
President
SMARTOFFICEFURNITURE.COM, INC.

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