

P07000118882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

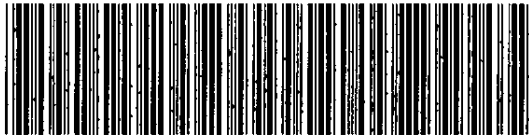
(Business Entity Name)

(Document Number)

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FILED
2008 JUN 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/19/08

DENNIS D. CAMP, P.A.

Attorney at Law
351 N.E. 8th Avenue
Ocala, Florida 34470

Telephone: 352/369-0664
Facsimile: 352/402-0028
E-mail: dcamp53504@aol.com

Dennis D. Camp, Esquire

June 9, 2008

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

Re: *Smoothe Transitions, Inc.*
Document No.: P07000118882
Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed are the original, one duplicate copy of the Articles of Amendment to Articles of Incorporation, Transmittal Letter and a check in the amount of \$35.00 for the filing fee.

Please endorse your approval of the Articles of Amendment on the duplicate copy, and return the copy to this office in the enclosed envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

Please feel free to call (collect) at (352) 369-0664 if you have any questions or require additional information. Thank you.

Sincerely yours,

DENNIS D. CAMP, P.A.

By 

Denise E. Canning
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMOOTHE TRANSITIONS, INC.

DOCUMENT NUMBER: P07000118882

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

Please return all correspondence concerning this matter to the following:

DENNIS D. CAMP, ESQUIRE

(Name of Contact Person)

DENNIS D. CAMP, P.A.

(Firm/ Company)

351 N.E. 8TH AVENUE

(Address)

OCALA, FLORIDA 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

DENISE E. CANNING, LEGAL ASST. at (352) 369-0664
(Name of Contact Person) (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

SMOOTHE TRANSITIONS, INC.

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

P07000118882

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V:

Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 2521 N.W.

45th Place, Ocala, Florida 34475.

The name of the corporation's registered agent at said address is Excel

Administrative Services, Inc., c/o Latonja H. Spencer, as President, Secretary and Treasurer

The principal business office of the corporation is 2521 N.W. 45th Place, Ocala,
Florida 34475.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-1-08

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Latonja H. Spencer

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

LATONJA H. SPENCER
(Typed or printed name of person signing)

President, Secretary and Treasurer
(Title of person signing)

FILING FEE: \$35