

P03000006797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

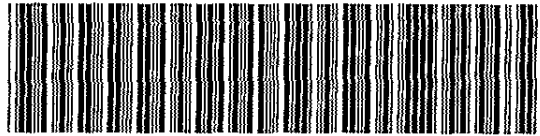
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Vincent EVERAERT authorized
to take word initial out of
Art VII and to change date
of adoption to 11-28-03.

Office Use Only



200024964102

12/05/03--01007--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -5 PM 4:21

Amendment
LTS
12-11-03

December 1st 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Object: Amendment for document # P03000006797

Dear Sir or Madam,

Please find enclosed a check in the amount of \$35.00 as a request for the Amendment to the Articles of Incorporation of Smart Resolution, Inc.

Thank you for your cooperation.

Best Regards,


Natalie Everaert
President

2003 DEC -5 PM 4: 21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Smart Resolution, Inc.

(Present Name)

P03000006797

(Document Number of Corporation (If known))

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 II - The principal place of business address: 10400 Camelback Lane, Boca Raton, FL 33498

The mailing address of the corporation is: 10400 Camelback Lane, Boca Raton, FL 33498


Article IV - The number of shares the corporation is authorized to issue is: 1000

Article V - The name and Florida street address of the registered agent is: Vincent Everaert - 10400 Camelback Lane, Boca Raton, FL 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: 

Article VI - The name and address of the incorporator is: Natalie Everaert, 10400 Camelback Lane, Boca Raton, FL 33498

Incorporator signature: 

Article VII - The ~~initial~~ officers and directors of the corporation are: Title: P/ST - Natalie Everaert, 10400 Camelback Lane, Boca Raton, FL 33498

Title: VP - Frederic Vandael, 10400 Camelback Lane, Boca Raton, FL 33498

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:

THIRD: The date of each amendment's adoption: November 28, 2003

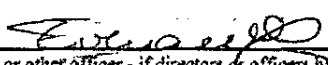
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 28th day of November, 2003

Signature: 
(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.)

Natalie Everaert
(Typed or printed name of person signing)

President - Secretary - Treasurer
(Title of person signing)

FILING FEE: \$35