

256109

(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



300103744423

06/04/07--01020--023 **43.75

FILED
07 JUN 13 AM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BRADLEY JOHNSON LAW FIRM, P.A.

225 EAST PARK AVENUE • POST OFFICE BOX 1260 • LAKE WALES, FLORIDA 33859-1260
TELEPHONE 863/676-1423 • FAX 863/676-3695 • bjlaw@bjlawfirm.net

CLAY A. TERRY
D. ANDREW HUNT
MARK H. SMITH
BRIAN W. HAAS

June 11, 2007

Department of State
Division of Corporations
ATTENTION: Cynthia Blalock, Document Specialist
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RECEIVED
07 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

**RE: Filing for SMITH-WARDLAW, INC.
f/k/a NANCY C. WARDLAW GROVES, INC.**

Dear Ms. Blalock:

Please find enclosed a copy of your letter dated June 7, 2007. I spoke today with Teresa Brown in your office and the problem has been corrected.

I have enclosed the original Articles of Amendment to Articles of Organization for SMITH-WARDLAW, INC. for filing. A check for filing fee was sent to you previously.

I thank you for your assistance in this regard. Should you have any questions, or need anything further, please do not hesitate to call.

Very truly yours,

D. Andrew Hunt, Esq.

DAH/fsa
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

D. ANDREW HUNT, ESQ.
P.O. BOX 1260
LAKE WALES, FL 33857-1260

SUBJECT: NANCY C. WARDLAW GROVES, INC.
Ref. Number: 256109

We have received your document for NANCY C. WARDLAW GROVES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 707A00038875

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NANCY C. WARDLAW GROVES, INC.

FILED

07 JUN 13 AM 12:56

We the undersigned, being the President and Secretary of NANCY C. WARDLAW GROVES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 28th day of April, 2007:

AMENDMENT

1. The name of the corporation is NANCY C. WARDLAW GROVES, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

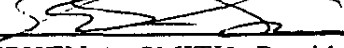
The name of the Corporation shall be SMITH-WARDLAW, INC."

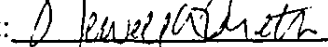
3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on the 28th day of April, 2007.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment on the 28th day of April, 2007, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, NANCY C. WARDLAW GROVES, INC. has caused these Articles of Amendment to be executed this 31st day of May, 2007.

NANCY C. WARDLAW GROVES, INC.

BY: 
STEPHEN A. SMITH, President

Attest: 
NEWELL A. SMITH, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared this 31st day of May, 2007, STEPHEN A. SMITH and NEWELL A. SMITH, who have produced Driver's License as identification, to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of NANCY C. WARDLAW GROVES, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)

Faye S. Anderson
Faye S. Anderson (Print name)
Notary Public/State of Florida at Large

My Commission Expires:



Faye S. Anderson
Commission # DD442897
Expires October 20, 2009
Boards They Run Insurance Inc. 800-385-7019