

538956

Randy Smith Enterprises, Inc.
8070 Pasadena Boulevard
Pembroke Pines, FL 33024

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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9/13/02
T. Lewis



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

RANDY SMITH ENTERPRISES, INC.
8070 PASADENA BLVD.
PEMBROKE PINES, FL 33024

SUBJECT: ROLAND SMITH ENTERPRISES, INC.
Ref. Number: 538956

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00050100

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TALLAHASSEE, FLORIDA

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

Roland Smith Enterprises, Inc.

Document number 538956

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article 1, The name of the corporation shall be changed to

Roland Smith, Inc.

All shares of common stock shall be reissued under the new name.

SECOND: The date of this amendment's adoption is August 1, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of August, 2002

Signature

_____, President