

560071

**Smith
Smith, Moore &
Smith**

ATTORNEYS AT LAW, P.A.

P.O. Drawer 579
Perry, Florida 32348

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☐ OTHER

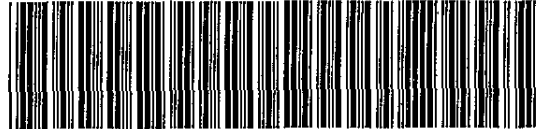
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**Smith
Smith, Moore &
Smith**

ATTORNEYS AT LAW, P.A.

Michael S. Smith
Stephen A. Smith, P.A.
Paul V. Smith
G. Cline Moore

May 7, 2003

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SMITH, SMITH, MOORE & SMITH
ATTORNEYS AT LAW, P.A.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Williams
Lydia "Charlie" Williams
Legal Assistant

/lcw
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH, SMITH, MOORE & SMITH
ATTORNEYS AT LAW, P.A.

FILED

03 MAY -9 AM 11:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is Smith, Smith & Moore, Attorneys at Law, P.A..


Second: The date of the amendments' adoption:

May 1, 2003

Third: The Amendment was adopted by the Board of Directors on May 1, 2003 and a sufficient number of shareholders voted for its approval.

Signed this 7th day of May, 2003.

Signature


Managing Partner
Smith, Smith, Moore & Smith
Attorneys at Law, P.A.

Michael S. Smith

Typed Name