

SMITH AND HAMM, P.A.

ATTORNEYS AT LAW
170 EAST HAINES BOULEVARD
LAKE ALFRED, FL 33850

DOUGLAS H. SMITH
WILLIAM C. HAMM, JR.
VICTOR R. SMITH

POST OFFICE BOX 1145
TELEPHONE
(863) 956-1119
FACSIMILE
(863) 956-3905

October 24, 2000

688760
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003440624-5
-10/25/00--01067--001
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Ladies and Gentlemen:

Enclosed for filing please find Amendment to the Articles of Incorporation for Smith and Hamm, P.A., along with a check payable to the Secretary of State in the amount of \$35.00 representing said fee.

After filing please return a certified copy to me above Lake Alfred address.

If you have any questions or comments please do not hesitate to contact me.
Thank you for your assistance with this matter.

Very Truly Yours,

Kelly Lehman

Kelly Lehman
Legal Secretary

Kal
Enclosure

FILED
00 NOV 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~000-26481~~
N/c
T BROWN NOV 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 2000

KELLY LEHMAN
SMITH AND HAMM, P.A.
170 E. HAINES BLVD.
LAKE ALFRED, FL 33850

SUBJECT: SMITH & HAMM, P.A.
Ref. Number: 688760

We have received your document for SMITH & HAMM, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 000A00057319

**AMENDMENT TO ARTICLES OF INCORPORATION OF
SMITH & HAMM, P.A.**

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:** Article I is being amended as follows:
The amended name of the Professional Association (hereinafter referred to as the
("Company") is **THE SMITH LAW GROUP, P.A.**
- Second:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- Third:** The date of the amendment's adoption is the this 24th day of October, 2000.
- Fourth:** The amendment was adopted by the incorporator's without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment to the Articles of Incorporation this 8th day of November, 2000.



DOUGLAS H. SMITH, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of November, 2000, by DOUGLAS H. SMITH, who is personally known to me.

(SEAL)



NOTARY PUBLIC

My Commission Expires

JUDITH W. ODUM

COMMISSION # CC 655740

EXPIRES AUG 5, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

