

FD5000004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

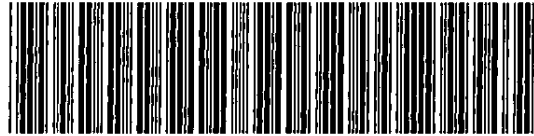
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kimberly, Authorized by
Phone to delete the dba
name, since the name in
the home state is available.

Tlewis 4/26/06

Office Use Only



100076376131

NC
Tlewis

06/20/06--01063--008 **52.50

FILED
06 JUN 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Mortgage Solutions Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004582

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Copeland
(Name of Contact Person)

Premier Mortgage Solutions Services Inc.
(Firm/Company)

1200 Basil Court Suite 100
(Address)

Upper Marlboro, Md 20774
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Copeland at (301) 883-8810 ext. 102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



June 19, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change

To Whom It May Concern:

Premier Mortgage Solutions Services Inc. has a mortgage broker license in the State of Florida (MBB 0600997). We have changed our name from Premier Mortgage Solutions Services, Inc. to Smith-Myers Corporation d/b/a Smith-Myers Mortgage Group.

The name is the only thing changing, everything else remains the same:

President: Jeffrey Smith
Address: 9200 Basil Court Suite 100 Upper Marlboro, MD 20774
Federal Tax ID: 25-1906906

Enclosed is the amendment to the articles of incorporation showing the name change, application for amendment to transact business in Florida, and a check in the amount of fifty two dollars and fifty cents (\$52.50) for filing fee, certificate of status and certified copy.

If there are any questions or concerns you may contact me at 301-883-8810 ext.102

Yours truly,

Kimberly Copeland
Assistant to the President

Enclosures



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000004582

(Document number of corporation (if known))

1. Premier Mortgage Solutions Services Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 12/08/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 20, 2006

5. Smith-Myers Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
JUN 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
PREMIER MORTGAGE SOLUTIONS SERVICES, INC.
(A CLOSE CORPORATION)**

To: State Department of Assessments and Taxation
State of Maryland

Pursuant to the provisions of Title 2-104, et seq., of the Maryland Code, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is amended to Smith-Myers Corporation. ✓
- SECOND:** The total number of shares of capital stock which the Corporation has authority to issue is One Thousand (1,000) with no par value. The Corporation does not choose to increase its authorized stock.
- THIRD:** By written informal action, unanimously taken by the Stockholders of the Corporation in accordance with Section 2-505 of the Annotated Code, the Stockholders of the Corporation duly approved this Amendment to the Articles of Incorporation. Being that this is a Close Corporation, the Shareholders previously elected not to have a Board of Directors.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on this 20th day of April, 2006, and its President acknowledges that these Articles of Amendment are the act and deed of the Corporation and under the penalties of perjury that the facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

SMITH-MYERS CORPORATION

By: Jeffrey Smith, Secretary

By: Jeffrey Smith, President

CUST ID:0001772572
WORK ORDER:0001215610
DATE:04-20-2006 10:19 AM
AMT. PAID:\$155.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 5-10-06

BY: Alexander STATE DEPARTMENT OF ASSESSMENTS AND TAXATION, Custodian

This stamp replaces our previous certification system. Effective: 6/95

Premier Mortgage Solutions Services, Inc.
(A Close Corporation)

Articles of Corporation

1. Incorporator.

The undersigned, Jeffery Smith, whose post office address is 13103 Bar Geese Court, Upper Marlboro, Md. 20774-7012, being at least 21 years of age, does hereby form a corporation under the general laws of the State of Maryland.

2. Name.

The Name of the corporation, hereinafter called the Corporation is

Premier Mortgage Solutions Services, Inc

3. Close Corporation.

The Corporation shall be a closed corporation as authorized by Title 4 of the General Corporation Law of Maryland.

4. Purpose:

(a) To engage in the Real Estate Mortgage business and any other real estate ventures, as well as any or all lawful business for which corporations may be incorporated under the Maryland General Corporation Law; and

(b) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

5. Registered officer and agent.

The post office address of the principal office of the Corporation in Maryland is 9200 Basil Ct, Upper Marlboro, Md. 20774. The name and post office address of the resident agent of the Corporation in Maryland is Keith Timmons, Esq. whose post office address is 207 E Redwood St - 510, Baltimore, Md. 21202. Such resident agent is a citizen of Maryland and actually resides therein.

6. Capital Stock.

The total number of shares of stock that the Corporation has authority to issue is 1,000 shares without (\$0.00) par value, all of one class.

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 5-10-06

BY: A. G. Gandy, Custodian

This stamp replaces our previous certification system. Effective: 6/95

7. Election to have no board of directors.

After the completion of the organization meeting of the director and the issuance of the one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one Director, whose name is Jeffery Smith.

8. Duration.

The duration of the Corporation shall be perpetual.

9. Liability.

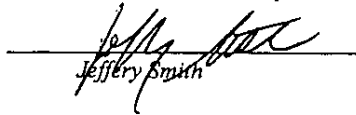
(a) Directors and officers of the Corporation shall not be liable to the Corporation or its stockholders for money damages. The purpose of this limitation of liability is to limit liability to the maximum extent that the liability of directors and officers of Maryland corporations is permitted to be limited by Maryland law. This limitation on liability shall apply to events occurring at the time a person serves as a director or officer of the Corporation whether or not such person is a director or officer at the time of any proceeding in which liability is asserted.

(b) To the maximum extent permitted by Maryland law, the Corporation shall indemnify its currently acting and its former directors against any and all liabilities and expenses incurred in connection with their services in such capacities, and shall indemnify its currently acting and its former officers to the full extent that indemnification shall be provided to directors, and shall indemnify, to the same extent, persons who serve and have served, at its request as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture or other enterprise. The Corporation shall advance expenses to its directors and officers and the other persons referred to above to the extent permitted by Maryland law. This indemnification of directors and officers shall also apply to directors and officers who are also employees, in their capacity as employees. The Board of Directors may, through by-law, resolution or agreement, make further provision for indemnification of employees and agents to the extent permitted by Maryland law.

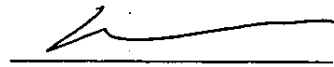
(c) References to Maryland law shall include the Maryland General Corporation Law as from time to time amended. Neither the repeal or amendment of this Article NINTH, nor any other amendment to these Articles of Incorporation, shall eliminate or reduce the protection afforded to any person by the foregoing provisions of this Article NINTH with respect to any act or omission which shall have occurred prior to such repeal or amendment.

IN WITNESS WHEREOF I have signed these Articles of Incorporation this 1st day of January 2005 and I hereby consent to my designation in this document and I acknowledge the same to be my act.

WITNESS


Jeffery Smith

I HEREBY CONSENT TO ACT AS RESIDENT AGENT IN MARYLAND FOR THE ENTITY NAMED IN THE ATTACHED INSTRUMENT.


Keith Timmons, Esq.