

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERGER SINGERMAN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

BASIC AMENDMENT

SEA AND SKI DELAWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

01 JUN -8 PM 11:26

DIVISION OF CORPORATIONS

FILED
01 JUN -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NIC
Amend

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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)

1. SEA AND SKI DELAWARE, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. JANUARY 23, 1998
Incorporated under laws of 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? JUNE 1, 2000
5. SMITH FINANCIAL SERVICES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Bell President
Signature

May 21, 2001
Date

ROBERT BELL

Typed or printed name

PRESIDENT

Title

Prepared By:
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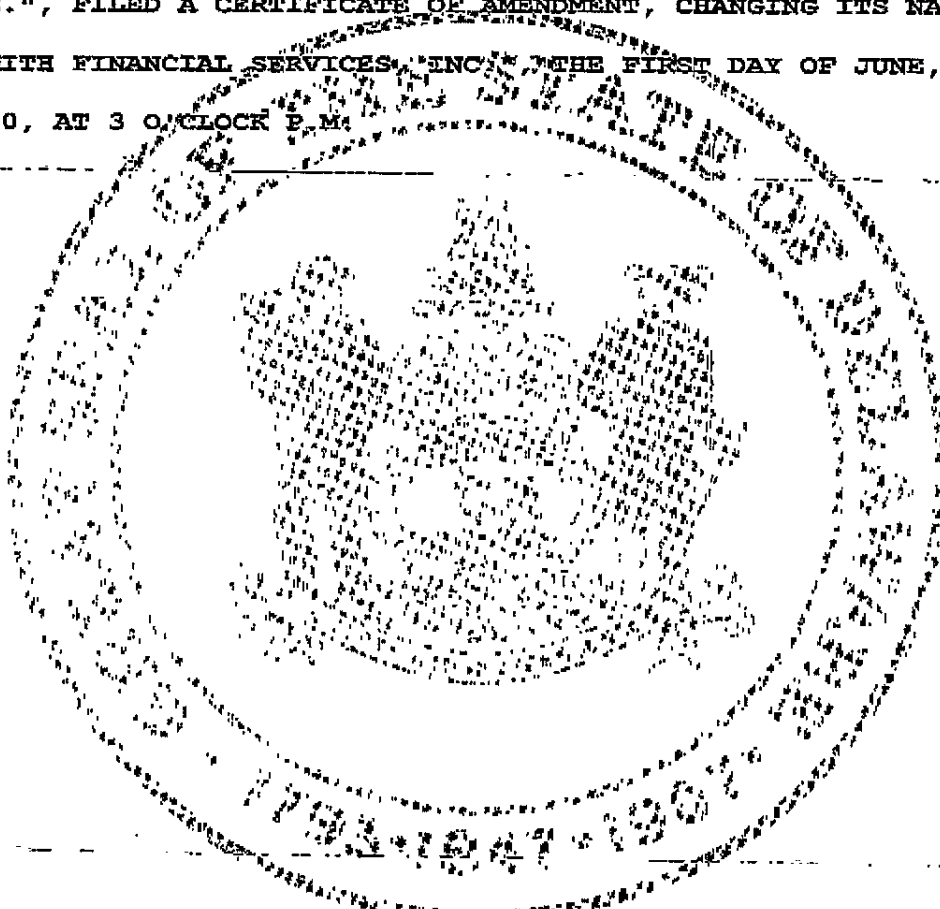
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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEA AND SKI DELAWARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMITH FINANCIAL SERVICES, INC." THE FIRST DAY OF JUNE, A.D. 2000, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2643688 8320

AUTHENTICATION: 1167125

010264806

DATE: 06-01-01

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