

F98000000904

JAMES M. VIERECK  
(Requestor's Name)

9100 PENNELOPE DR.  
(Address)

Blacksville FL 34613  
(City/State/Zip/Phone #)

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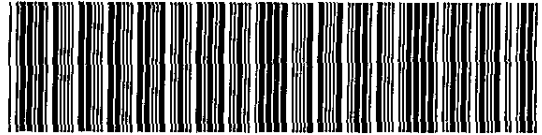
SMART ENTERPRISES INC.  
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

C. O. 11/17/03 NOV 17 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2003 NOV 17 AM 8:23  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

IMAR ENTERPRISES INC.

(Present Name)

F 98000000 904

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE FOLLOWING ARE ADDED AS DIRECTORS  
TO THE CORPORATION WITH THE FOLLOWING SHARES  
NO OF SHARES  
AS OF 9/1/03

JAMES T. VIERECK - 13.0  
EDWARD WEBB - 13.0  
DAWN SIGLER - 3.2

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AMENDMENT 1 - 3/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of NOVEMBER, 2003.

Signature: James M. Viereck  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JAMES M. VIERECK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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