



H03387

October 2, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

700002312177--8
-10/06/97--01046--016
*****96.25 *****96.25

Re: change of name
H03387

Good morning !

Pursuant to the provisions of section 607.1006, Florida Statutes, enclosed please find the Articles of Amendment to the Articles of Incorporation of Nature Preserves of America, Inc. changing its name to T. Smith & Company, Inc. to be effective Sept. 26, 1997 as approved by the shareholders at a meeting of even date.

Enclosed also, please find our check in the amount of \$96.25 payable to the Department of State to cover the filing fee, certified copy of the amendment and a certificate of status.

Trusting you will find all to be in order, I remain

Very truly yours,

Edward M. Smith,
Secretary

(352) 489-9983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 AM 11:13

FILED

See 10/10

N/C Amend

ARTICLES OF AMENDMENT
OF
NATURE PRESERVES OF AMERICA, INC.


FILED
97 OCT -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE 1 of the Articles of Incorporation of Nature Preserves of America, Inc. is hereby amended as follows pursuant to the Shareholders' approval at a meeting held on September 26, 1997, the name change to become effective as of September 26, 1997.

ARTICLE 1 - NAME

The name of this Corporation is T. Smith & Company, Inc..

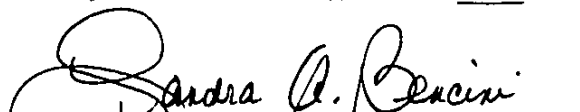
In witness whereof the undersigned has executed these Articles of Amendment on September 30, 1997.


Edward M. Smith, Secretary

State of Florida
County of Marion

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward m. Smith, personally known to me and by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the Articles of Amendment.

In witness whereof I have st my hand and seal this 30th day of September, 1997.


Sandra Bencini, Notary Public
State of Florida



SANDRA A. BENCINI
My Comm Exp. 6/20/00
Bonded By Service Inc
No. CC584389

☒ Personally Known ☐ Other I.R.