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H 61840

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S. M. & L., INC.

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**ARTICLES OF AMENDMENT
OF
S. M. & L., INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation (Document Number H61840) is revised to read as follows:

The name of this corporation is S. M. & L, INC., and the street address of the Corporation's principal office shall be 5910 Marina Drive, Holmes Beach, Florida 34217.

2. The foregoing amendment was adopted as of November 1, 2021, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. These Articles of Amendment shall be effective on the date of filing by the office of the Florida Secretary of State.

4. The amendment does not provide for an exchange, reclassification, or cancellation of stock; create appraisal rights; or create a new interest holder liability.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of November 1, 2021.



ZILMA M. CATANESE
President

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