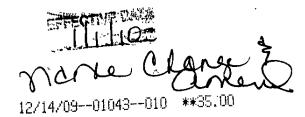
H82437

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE TALLAHASSEES FLORIDA

MR 12/15/09

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Douglas L. Smith and Associates, Inc DOCUMENT NUMBER: _ H82637 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John F. Davis

Name of Contact Person John F. Davis Holdings, INC 116 SW 40 1 ST Gainesville, FL 32607 JOHND FURNITURE & YAHOD. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tohn F. Davis at (352) 338-0535

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 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

. Articles of Ame	endment EFFECT 12000
to	11110- 013
Articles of Incor	poration ASC CO
of	130 4
Douglas L. Smith and 1	
(Name of Corporation as currently filed with th	e Florida Dept. of State)
H82637	Option of the second of the se
(Document Number of Corporatio	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	_
John F. Davis Holdings In name must be distinguishable and contain the word "corpo	scorporated The new
name must be distinguishable and contain the word "corpo	ration," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or the designation "Con	
name must contain the word "chartered," "professional associat	
B. Enter new principal office address, if applicable:	116 SW 40 ST
(Principal office address MUST BE A STREET ADDRESS)	
	Gainesville, FL 32607
	•
C. Enter new mailing address, if applicable:	WI CO WOTH CT
(Mailing address MAY BE A POST OFFICE BOX)	116 SW 40 55 Gainesville, FL 32607
	Garage 1/2 27607
-	32/2011/E, PE 32 2 - 1
D. If amending the registered agent and/or registered office a	address in Florida, enter the name of the
new registered agent and/or the new registered office add	ress:
Name of New Registered Agent: John	F. Davis SW 40 Th ST da street address) SV, 11e, Florida 32607 (Zip Code)
11/ 0	w unthat
<u></u>	$\frac{W}{W} + \frac{W}{W} = \frac{S}{W}$
New Registered Office Address: (Floria	ia street address)
Gaine	JV, 1/2, Florida_32607
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent the appointment as registered agent. I am family	
I hereby accept the appointment as registered agent. 1 am famil	is a manufacture of the position.

ነነ ነ

Agnature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director bei	ng
removed and title, name, and address of each Officer and/or Director being added:	
(Attach additional sheets, if necessary)	

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	DOUGLAS L. SMITH	1826 NW 26 W GAINESVILLE, 1 32605	AY ☐ Add EL Æ Remove
<u>els</u>	John F. Davis	116 SW 40 ^{±1} ST GAINESVILLE, 32607	
	nendment provides for an exchange, re		
	ons for implementing the amendment if	not contained in the amendm	ent itself:
(ij n	not applicable, indicate N/A) \mathcal{N}/\mathcal{A}		
		1,40	
			, m, 44 . 4 . 1

The date of each amendment(s) adoption: DC 4, 2009 (date of adoption is required)
Effective date <u>if-applicable</u> :	(date of adoption is réquired) TAN 1 2010 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	Dec 10, 2009 Day (2 fmin)
(By selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Doug Las L. Son TH (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)