

LD5000025939

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. MAY 23 2008

JOHN C. ENGLEHARDT, P.A.
Attorney at Law

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Orlando, Florida 32803
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May 19, 2008

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Incorporation - SMITHWELL, INC.
and Change of Name - SMITHWELL, LLC.

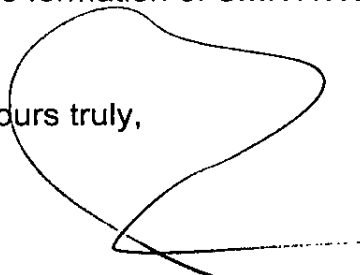
Dear Sir:

Enclosed please find the Articles of Incorporation for SMITHWELL, INC, and a check for \$70.00 for filing the Articles.

Enclosed also please find a Resolution for the Change of Name of Smithwell, LLC, together with a check in the amount of \$25.00 for the filing fee. That resolution was passed to enable formation of SMITHWELL, INC.

Thank you.

Yours truly,



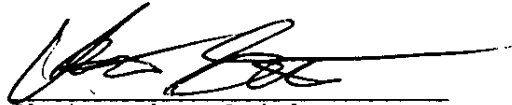
John C. Englehardt

JCE:sjt
enclosures

ARTICLES OF AMENDMENT
(NAME CHANGE OF SMITHWELL, LLC)

A meeting of all of the members of Smithwell, LLC, Charter No. L05000025939 was held on May 15, 2008 at 5960 C.R. 561, Clermont, Fl., and the following resolution was unanimously adopted:

RESOLVED: The name of the Organization shall changed from Smithwell, LLC to Smith & Cashwell, LLC; and the Organization renounces the right to the use of the name Smithwell, LLC. The purpose of this change of name is to enable the lawful formation of a Florida corporation to be known as Smithwell, Inc.



Christopher Smith,
Managing Member

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