

1789996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

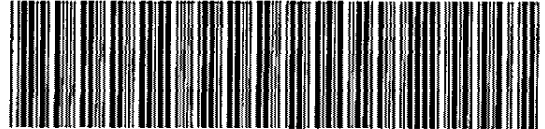
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500037007425

None
Change
Amend

05/24/04--01031--008 **35.00

FILED
04 MAY 24 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR

Smith & McClelland, P.A

Attorneys-at-Law

500 North Ocean Street

Jacksonville, FL 32202

Telephone: (904) 354-3645

(904) 598-1008

Fax (904) 634-4743

May 20, 2004

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

RE: Smith & McClelland, P.A.

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations, please find Articles of Amendment of Donald L. Smith, Professional Association. The name of the firm is being changed to Smith & McClelland, P.A. Upon receipt of acknowledgment from the Division, a Fictitious Name Affidavit will be published as required by law. Also enclosed is our check in the amount of \$35.00 representing the filing fee for this Amendment.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Rachel McClelland".

Rachel McClelland

/rm
Enclosures

ARTICLES OF AMENDMENT

OF

DONALD L. SMITH, PROFESSIONAL ASSOCIATION


FILED
04 MAY 24 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At A joint meeting of shareholders and directors of Donald L. Smith Professional Association of which all of the shareholders and directors were duly noticed and in attendance and pursuant to the provisions of Section 70.1006, Florida Statutes, this Corporation adopted the following amendment to its Articles of Incorporation:

FURTHER RESOLVED THAT EFFECTIVE MAY 15, 2004, THE ARTICLES OF INCORPORATION OF THE CORPORATION ARE HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM DONALD L. SMITH PROFESSIONAL ASSOCIATION TO SMITH & McCLELLAND PROFESSIONAL ASSOCIATION.

I hereby certify that the foregoing Resolution was adopted by Donald L. Smith Professional Association at the duly noticed joint meeting of all shareholders and directors for said Corporation in Jacksonville, Florida on May 15, 2004.

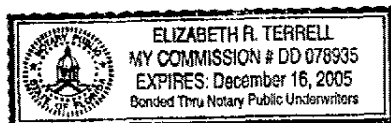
Signed this 15th day of May, 2004.


DONALD L. SMITH
President & Director of DONALD S. SMITH
PROFESSIONAL ASSOCIATION

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ___ day of May, 2004, by DONALD L. SMITH, President and Director of DONALD L. SMITH PROFESSIONAL ASSOCIATION, on behalf of the corporation. He is personally known to me and did take an oath.




Notary Public, State of Florida

Type, print, or stamp Commission name
Commission No.: _____
My Commission Expires: _____