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(1-a) 10/16/03



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LAW OFFICES
MARTIN & BENNIS, P.A.

ROBERT C. MARTIN
RANDY M. BENNIS

319 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FLORIDA 33316-1929
FAX (954) 522-8610
TELEPHONE (954) 524-5331

October 10, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filings

Dear Sir or Madam:

Please find attached five (5) separate amendments, change of registered agent forms, and fee checks for the following entities:

1. S & M Distributors, Inc.;
2. World Liquidators, Inc.;
3. Dealers Wholesale Salvage, Inc.;
4. S & M Realty Holding Co.; and
5. Dynamite Deals, LLC.

Please file these documents and provide us with file stamped copies of same.

Should you have any questions, please feel free to contact me.

Very truly yours,

MARTIN & BENNIS, P.A.


Robert C. Martin

RCM:skk
enclosures
cc: Meir Peretz
Michael J. Smith
Sandra A. Smith

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & M REALTY HOLDING CO.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V The mailing address is: 4957 N.W. 77th Court
Pompano Beach, Florida 33073

ARTICLE VI The names and addresses of the members of the Board of Directors and Officers are:

Sandra A. Smith, Vice President, Secretary and Director
4957 N.W. 77th Court
Pompano Beach, Florida 33073

Michael J. Smith, President, Treasurer, and Director
4957 N.W. 77th Court
Pompano Beach, Florida 33073

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 07-14-03 .

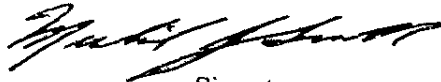
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2003 .



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Smith

Typed or printed name

Chairman of the Board of Directors, and President

Title