

P01000002772

Florida Department of State
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BASIC AMENDMENT

SMART ART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

10/25/01 Name Change & Amendment

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



October 25, 2001

SMART ART, INC.
260 95TH STREET SUITE 204
MIAMI BEACH, FL 33154

SUBJECT: SMART ART, INC.
REF: P01000002772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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2

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SMART ART, INC.

DOCUMENT NUMBER: P01000002772

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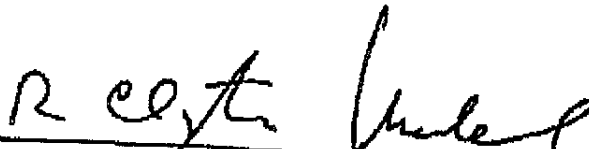
Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted: Article I was deleted in its entirety and replaced with the following in order to change the name and address of the corporation:

NAME AND ADDRESS: The name of the corporation is hereby amended to be **UMCO Consultants, Inc.** The address of the corporation is hereby changed to be **9510 West Broadview Drive, Bay Harbor Islands, Florida 33154.**

SECOND: The date of adoption of the amendments was: **October 19, 2001.**

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



R. Clayton Umbel, President

October 22, 2001

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