P0/000038930

| (Requestor's Name) | |
|---|-------------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT M | AIL |
| (Business Entity Name) | |
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| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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EFFECTIVE DATE



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: CCB Enterp | rises, Inc | |
|----------------------|--|--|---|
| DOCUMENT N | JMBER: P01000028930 | | |
| The enclosed Arti | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning th | is matter to the following: | |
| Tra | cy M McIntosh | | |
| | (Name | of Contact Person) | |
| Lig | hthouse CPA, PA | | |
| | (Fi | rm/ Company) | |
| 141 | 0 NE 8th Ave, Ste 200 | | |
| | | (Address) | |
| Oca | ila, FL 34470 | | |
| | (City/ S | tate and Zip Code) | |
| For further inform | ation concerning this matter, | please call: | |
| Tracy M McIntosh | | at (352 ₎ 732-56 | 11 |
| (Nam | e of Contact Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a chec | k for the following amount: | | |
| ☑ \$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) |
| P.O. Box 6 | nt Section f Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

CCB Enterprises, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

OT AUG 30 AM 9: 16

EFFECTIVE POATE

-91-207

P01000028930

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| NEW CORPORATE NAME (if changing): |
|--|
| SMCG, Inc |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Just name change |
| |
| |
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| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| N/A |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: My 30 2007 |
|---|
| Effective date if applicable: 9/1/2007 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Craig C Baggs (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35