

PD 2000046707

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PERSONAL INJURY  
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Paul W. Hitchens  
Robert "Bo" Michael

May 13, 2002

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

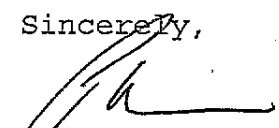
In re: Articles of Amendment for Smith's Southgate Cafe, Inc.

Dear Sir or Madame:

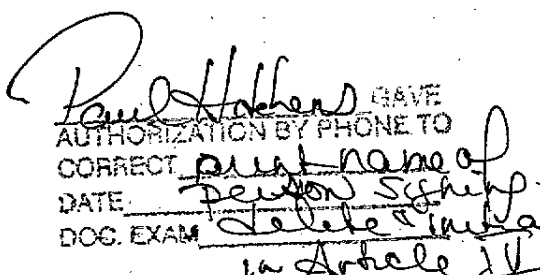
Enclosed for filing are Articles of Amendment for Smith's Southgate Cafe, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Thank you.

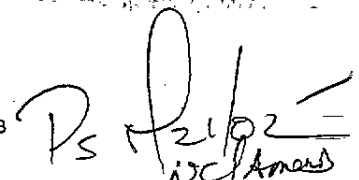
Sincerely,

  
Paul W. Hitchens  
PWH/pwa  
Encls.

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-05/17/02-01050-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT print name of  
DATE per son signing  
DOC. EXAM delete initial  
in Article IV

FILED  
02 MAY 17 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Ps 2/10/2  
WC Amos

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

02 MAY 17 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SMITH'S SOUTHGATE CAFE, INC.

(present name)

*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 I: NAME - The name of the corporation is SMITH INKPEN, INC.

ARTICLE II: PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation is 5514 Cannonade Drive, Wesley Chapel, Florida 33544.

ARTICLE IV: REGISTERED AGENT AND ADDRESS - The name and address of the registered agent is Dennis J. Inkpen, 5514 Cannonade Drive, Wesley Chapel, Florida 33544.

All other articles are the same.

**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:

Not applicable.

**IRD:** The date of each amendment's adoption: 5/13/02

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

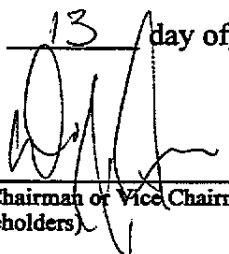
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of MAY, 2002.

Signature

 PRESIDENT  
(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)

DENNIS J INKPEN

Typed or printed name

\_\_\_\_\_  
Title