

P02000067328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

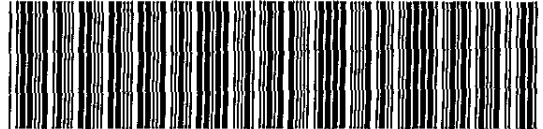
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020316739

06/06/03--01016--003 **35.00

FILED

03 JUL 17 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000067328
SP Amund
7-17-03

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: TEREBINTHS, INC.

DOCUMENT NUMBER: P02000067328

The enclosed ***ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION*** are submitted for filing. Please return all correspondence concerning this matter to the following:

Paul V. Coscarella
Terebinths, Inc.
16834 Stanza Court
Tampa, FL 33624

For further information concerning this matter, please call:

Paul V. Coscarella at (813) 927-1444



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 13, 2003

PAUL COSCARELLA
16834 STANZA COURT
TAMPA, FL 33624

SUBJECT: TEREBINTHS, INC.
Ref. Number: P02000067328

We have received your document for TEREBINTHS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00036857

Terebinths, Inc.
d/b/a The Smart Guide
15100 Hutchinson Rd., Ste. 100
Tampa, Florida 33624

July 8, 2003

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

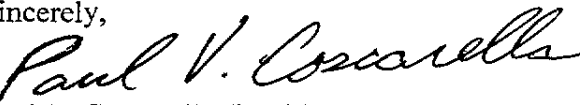
RE: Terebinths, Inc.
P02000067328

Dear Sir or Madam:

Enclosed are an amended Uniform Business Report (UBR) and Articles of Amendment to Articles of Incorporation of Terebinths, Inc. and a check for \$61.25, the fee for the Articles of Amendment of \$35.00 has already been paid as our account should show a credit of \$35.00.

If you have any questions please call me at 813-927-1444.

Sincerely,


Paul V. Coscarella, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TEREBINTHS, INC.
a Florida Corporation

FILED
03 JUL 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

First: The Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

Article III Shares The corporation is authorized to have the following outstanding shares of stock at any one time:

Section 3.02 Common Stock Ten Thousand (10,000) shares of Common Stock, having a par value of \$1.00 per share, which will have unlimited voting rights of one vote for each share.

Section 3.03 Class A Preferred Stock Ten (10) shares of Class A Preferred Stock having no par value. The rights of preferences and privileges of the Class A Preferred stock are as follows:

- (a) **Voting** This stock has no voting rights.
- (b) **Payment of Royalties** Holders of these shares are entitled to payment of a royalty of 1% of the corporation's gross revenues collected on a monthly basis for each share owned. These payments will be made to the shareholders no later than 30 days after the end of each month.
- (c) **Dividends** No dividends of any kind shall be paid to holders of this class of stock.

Section 3.04 Transfer of Shares If a shareholder desires to sell its Class A Preferred Stock, it shall give written notice to exercise its right of first refusal to purchase and redeem, in full, the outstanding certificates at the price and on the terms set forth in the notice. If the Corporation fails to purchase such shares, the Shareholder may sell them to anyone within the next ninety (90) days upon the same price and terms. If a sale does not occur within such period, the shares may not be sold without re-complying with this right of first refusal procedure.

Second: The above amendment has been adopted by the board of directors and shareholders of the Corporation on June 30, 2003, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 1st day of July, 2003.

TEREBINTHS, INC.

By: *Paul A. Casarelli*
President, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on July-1, 2003, by Mr. Ignatius V. Casarelli as Secretary of TEREINTHS, INC. a Florida Corporation, on behalf of the corporation, who is personally known to me or has produced Florida Driver License C264-418-58-014-0
_____ (type of identification) as identification.

Elizabeth Penaranda
Name: Elizabeth Penaranda
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida
My Commission Expires: Nov-2-2003



Elizabeth Penaranda
MY COMMISSION # CC885119 EXPIRES
November 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.