02000130784

(Requestor's Name)		
(Address)	50016126661	
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL	10/02/0901015-	
(Business Entity Name)	The second section of the second seco	
(Document Number)		
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Amen O. OCT 0 5 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: SMF MAN	AGEMENT CORPORATION	
DOCUMENT N	J MBER: <u>P02</u> .0001307	84	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	Michael Matakae	tis	
	Na	ame of Contact Person	
		Firm/ Company	
	4900 NE Spinnake	r Point Place	
		Address	
	Stuart, FL 34996		
		ty/ State and Zip Code	
_	mmatakaetis@me.c E-mail address: (to be used	om For future annual report notification)	
For further inform	ation concerning this matter, p	please call:	
Michael Ma	takaetis	at (772) 225-14	60
Nam	e of Contact Person	Area Code & Daytime Tele	
Enclosed is a chec	ek for the following amount ma	ade payable to the Florida Depart	ment of State:
	\$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 Circle	e
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

SMF MANAGEMENT CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) PO2 000130784 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Titl</u>	<u>e</u>	<u>Name</u>	Address	Type of Action
D		Sherry Matakaetis	4900 NE Spinnaker Point Place Stuart, FL 34996	
D		Julia Laskaris	502 SE Ashley Oaks Way Stuart, FL 34997	x⊠ Add □ Remove
				☐ Add ☐ Remove
		g or adding additional Articles, enter citional sheets, if necessary). (Be specific		
	provisions	ndment provides for an exchange, reclation for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s) adoption: October 1, 2009		
	(date of adoption is required)		
Effective date if applicable: (no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.		
, ,	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
"The number of votes c	ast for the amendment(s) was/were sufficient for approval		
by MichA	woting group)		
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder		
Signature (By a selec	a director president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	Michael Matakaetis		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		