

P03000040451

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAR 15 AM 9:24

name change / amendment  
LTS  
3-24-04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SMITH REAL ESTATE ASSOCIATES INC  
(Name of Corporation)

DOCUMENT NUMBER: P030000040457

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEON C. SMITH  
(Name of Person)

SMITH REAL ESTATE ASSOCIATES INC  
(Name of Firm/Company)

1606 SE FALLON DRIVE  
(Address)

PORT ST LUCIE FL 34983  
(City/State and Zip Code)

For further information concerning this matter, please call:

ESPERANZA SMITH at (772) 579 8489  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

HAS Premailed  
CK.  
FOR \$35.00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 26, 2004

Leon C. Smith  
% SMITH REAL ESTATE ASSOCIATES INC.  
1606 SE Fallon Drive  
Port St. Lucie, FL 34983

SUBJECT: SMITH REAL ESTATE ASSOCIATES INC  
Ref. Number: P03000040457

We have received your document for SMITH REAL ESTATE ASSOCIATES INC. However, the document has not been filed and is being returned for the following:

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00004488



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 5, 2004

Leon C. Smith  
% SMITH REAL ESTATE ASSOCIATES INC.  
1606 SE Fallon Drive  
Port St. Lucie, FL 34983

SUBJECT: SMITH REAL ESTATE ASSOCIATES INC  
Ref. Number: P03000040457

We have received your document for SMITH REAL ESTATE ASSOCIATES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 704A00014516

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 MAR 15 AM 9:24

SMITH REAL ESTATE ASSOCIATES INC.

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

P03000040457

(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):**

ESPERANCA SMITH PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The nature of business is buying and  
selling real estate.

(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)

(continued)

The date of each amendment(s) adoption: 02-16-04

Effective date if applicable: 02-16-04  
(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.

Signed this 21 day of February, 2004.

Signature

Leon Smith  
(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)

Leon Smith  
(Typed or printed name of person signing)

OWNER  
(Title of person signing)

FILING FEE: \$35