

P03000077418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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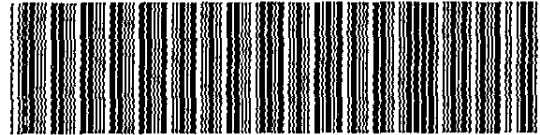
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
Amend 8

Dear Sirs:

8/11/03

Please find enclosed the Articles of Amendment to Articles of Incorporation for Smooth Lifestyles of Florida, Inc. P03000077418. Also enclosed is a check in the amount of \$43.75 which includes the base fee and the cost of a certified copy.

If there are questions on this submission, please contact me at:

Thomas Cason
4911 Coral Blvd.
Bradenton, FL 34210
941-794-0620

A handwritten signature in black ink, appearing to read "Thomas Cason", with a stylized flourish extending from the end.

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

Smooth Lifestyles of Florida, Inc.

(present name)

P03000077418

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Amended:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock.

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:

THIRD: The date of each amendment's adoption: 8/01/03

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

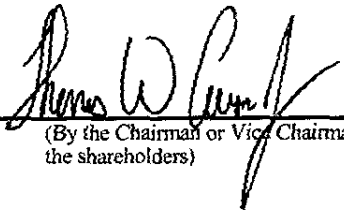
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of August, 2003

Signature


(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)

Thomas W. Cason, Jr.
(Typed or printed name)

President
(Title)