

PO 3000113499

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

Correction made
on Date of adoption.
per
Jason
Wadland
12-8-10

Office Use Only



900188249059

900188249059
12/06/10--01010--023 **43.75

Effective:
1-1-2011

SECRETARY OF STATE
ALFONSO S. P. GARCIA

DEC - 6 AM 9:04

FILED

M/C &
Amend

12-8-10

DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shaethomas Corporation

DOCUMENT NUMBER: P03000113499

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Woodland

Name of Contact Person

SMJ Squared Incorporated

Firm/ Company

5511 3rd ST W

Address

Bradenton, FL 34207

City/ State and Zip Code

smj2@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Woodland

Name of Contact Person

at (941)

224-1754
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

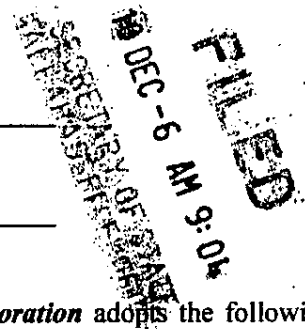
**Articles of Amendment
to
Articles of Incorporation
of**

Shaethomas Corporation

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

P03000113499

(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:

SMJ Squared Incorporated

The new

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:

5511 3rd ST W

*(Principal office address **MUST BE A STREET ADDRESS**)*

Bradenton, FL 34207

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

5511 3rd ST W

Bradenton, FL 34207

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

5511 3rd ST W

New Registered Office Address:

(Florida street address)

Bradenton

(City)

, Florida 34207

(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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jason Woodland	5511 3rd ST W Bradenton, FL 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Jason Woodland	5511 3rd ST W Bradenton, FL 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Jason Woodland	5511 3rd ST W Bradenton, FL 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III : The purpose of the corporation is investing, trading, and speculating with

stocks, futures, commodities, and other goods and services. The original construction,

installation, and labor services still apply.

F. 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:

(if not applicable, indicate N/A)

Article IV: The number of shares of the corporation's stock is 10 (ten).

The date of each amendment(s) adoption: DEC. 01, 2010

Effective date if applicable: January 1, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated December 1, 2010

Signature _____

DIRECTOR

(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)

Jason Woodland

(Typed or printed name of person signing)

Director

(Title of person signing)