

P04000019263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

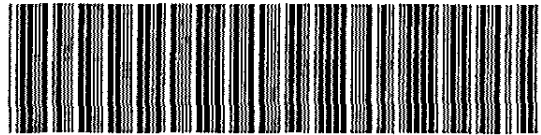
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/05--01057--004 **35.00

2005 MAY -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Change
LFS
5-11-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIAN P. SMAGOWICZ INC.

DOCUMENT NUMBER: P04000019263

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

Please return all correspondence concerning this matter to the following:

BRIAN HUGHES
(Name of Contact Person)

B.P.S.I.
(Firm/ Company)

9210 No. 27 th ST.
(Address)

TAMPA, FL. 33612
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRIAN HUGHES at (813) 253 - 6561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

BRIAN HUGHES
9210 NO. 27TH STREET
TAMPA, FL 33612

SUBJECT: BRIAN P. SMAGOWICZ, INC.
Ref. Number: P04000019263

We have received your document for BRIAN P. SMAGOWICZ, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00029722

RECEIVED
05 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

Dear Examiner,

Attached is the NEW name change amendment; I called in + checked that NEW name is not in use. Thank You.

[Signature]

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 MAY -9 PM 3: 17

BRIAN P. SMAGOWICZ INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000019263

(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):

BRIAN HUGHES INVESTMENT CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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: 04 - 17 - 2005

Effective date if applicable: 05 - 01 - 2005
(no more than 90 days after amendment file date)

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

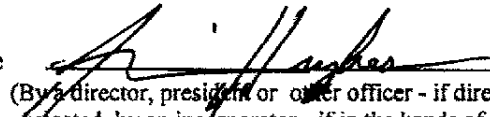
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 17th day of APRIL, 2005

Signature



(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)

BRIAN HUGHES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35