

P04000023507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040679685

09/02/04--01009--013 **35.d

04 SEP -2 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 10 2004

Amend

JOE K. MOORE

ATTORNEY at LAW

ONE SAN JOSE PLACE, SUITE
JACKSONVILLE, FL 32257

TELEPHONE (904) 262-2496 FAX (904) 292-4221 E-MAIL: JKMOORE2@AOL.COM

August 31, 2004

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

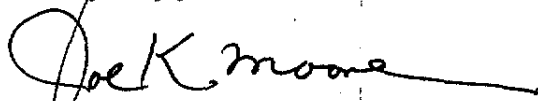
Re: I Smart Advertising, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of
Amendment to Articles of Incorporation of I Smart Advertising, Inc.
Also enclosed is cover letter and check in the amount of \$35.00 for
the filing fee.

Please file this Amendment and acknowledge to the corporation
at the address set forth in the cover letter.

Very truly yours,



Joe K. Moore
JKM:pb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smart Advertising, Inc.

DOCUMENT NUMBER: P04000023507

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

Please return all correspondence concerning this matter to the following:

Russell W. Brunning

(Name of Contact Person)

I Smart Advertising, Inc.

(Firm/ Company)

4431 Windsmere Blvd

(Address)

Orlando FL 32835

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell W. Brunning

(Name of Contact Person)

at (407) 290-3311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

I SMART ADVERTISING, INC.

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

P04000023507

(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):

(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.")

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

CHANGE THE DIRECTOR OF CORPORATION TO : RUSSELL W. BRUNNING

CHANGE THE PRESIDENT TO: RUSSELL W. BRUNNING

CHANGE THE SECRETARY TO: RUSSELL W. BRUNNING

CHANGE THE TREASURER TO: RUSSELL W. BRUNNING

CHANGE PRINCIPLE OFFICE ADDRESS TO: 4431 WINDSMERE BLVD ORLANDO FL 32835

CHANGE RESIDENT AGENT TO: RUSSELL W. BRUNNING

CHANGE RESIDENT AGENT ADDRESS TO: 4431 WINDSMERE BLVD ORLANDO FL 32835

(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)

FILED
04 SEP -2 AM 10:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 27, 2004

Effective date if applicable: AUGUST 27, 2004
(no more than 90 days after amendment file date)

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

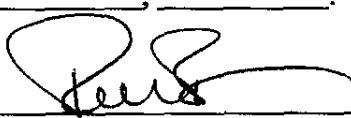
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 27 day of AUGUST, 2004.

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)

RUSSELL W. BRUNNING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35