

POS000004872

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SMOOTH VARIATIONS, INC.

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Help

By Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMOOTH VARIATIONS, INC.

(present name)

E05000004872

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ED

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)*

**Delete: Sidney Dosh, Jr., President
1808 NE 351 HWY
CROSS CITY, FL 32628**

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:

**Add: Margery Dosh, Vice President 100% Shareholder
252 NE 2nd Ct
Crystal River, Fl. 34429**

Add: Rusty Dosh, President
4505 SE 15th St
Ocala, Fl. 34471

Change of Corporate Address:
New Address: 252 NE 2nd Ct
Crystal River, Fl. 34429

THIRD: The date of each amendment's adoption: July 20 (7-10-06)
2006

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

- ☒ The amendment(s) was/were approved by 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 10 day of July, 2006

Signature

Margery A. Dosh

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

MARGERY DOSH

Typed or printed name

VICE PRESIDENT