

PO5000024376

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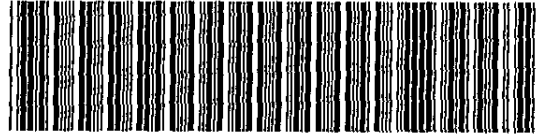
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMART Development, Inc.

DOCUMENT NUMBER: P05000024376

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

Please return all correspondence concerning this matter to the following:

Robert Clements
(Name of Contact Person)

SMART Development, Inc.
(Firm/ Company)

317 South State Rd. 7
(Address)

Plantation FL 33317
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Clements at (954) 562-4678
(Name of Contact Person) (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

SMART Development, Inc.

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

P05000024376

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Please see attached page.

(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)

Article IV to be amended as follows:

The corporation's ten thousand (10,000) shares of Common stock shall be issued to the following shareholders:

Robert Clements issued four thousand five hundred (4,500) shares, Craig Morse issued two thousand one hundred sixty-six (2,166) shares, Kristin Mory issued one thousand six hundred sixty-seven (1,667) shares, and Patrick Morse issued one thousand six hundred sixty-seven (1,667) shares. These shareholders are the only owners of this corporation.

Article IX to be added as follows:

The two directors, Robert Clements and Craig Morse, appoint the following officers:

Robert Clements to be President and Secretary. Craig Morse to be Vice President and Treasurer. These are the only officers of this corporation.

The date of each amendment(s) adoption: 02/15/2005

Effective date if applicable: 02/15/2005
(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 27 day of April, 2005.

Signature

[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)

Robert Clements

(Typed or printed name of person signing)

Director President

(Title of person signing)

FILING FEE: \$35