

POS000024376

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11/15/05--01024--008 **35.00

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05 NOV 15 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

As 11/18/05 -
Amend -

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 President
(Name of Contact Person)

Smart Development Inc
(Firm/ Company)

427 SW 8th Ter
(Address)

FT Lauderdale FL 33312
(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
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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

FILED

05 NOV 15 PM 12:04

Smart Development, Inc.

(Name of corporation as currently filed with the Florida Dept. of STATE LAHASSEE, FLORIDA

PD5000024376

(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):

no change

(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)**

- Article V Registered Agent will be changed
to Robert Elements 427 SW 8th Terr
FT Lauderdale FL 33312
- Article V Principal Office or mailing address
is changed to Smart Development Inc
427 SW 8th Terr FT Lauderdale FL 33312
- The Corporation shall have (1) one director as
follows Robert Elements 427 SW 8th Terr FT
Lauderdale FL 33312

* Page Attached (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)

Article

George Moore style be removed as
vice president and director and
treasurer

Robert elements will be retained
as President, Vice President, Director,
Secretary and Treasurer P, VP, D, S, T

The date of each amendment(s) adoption: 11/8/05

Effective date if applicable: 11/8/05

(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.

Signature

[Signature] President Sec 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)

President

(Title of person signing)

FILING FEE: \$35