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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

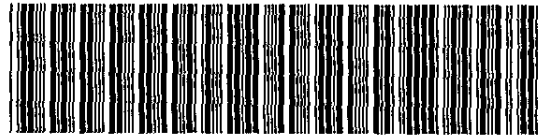
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR 17 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts MAR 23 2006

DOUGLAS A. McLEAN, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive ♦ Sebring, Florida 33870-3305
(863) 382-3382 ♦ Fax (863) 382-2898

March 14, 2006

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of SMS Contracting, Inc.

Gentlemen,

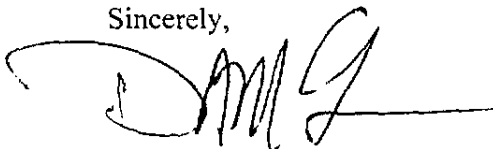
In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of SMS Contracting, Inc.

Our telephone number is (863) 382-3382.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

cc: SMS Contracting, Inc.
925 W. Pine Street
Avon Park, FL 33825

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMS CONTRACTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE II - OFFICERS AND DIRECTORS

EFFECTIVE THIS DATE, SAMANTHA MOOTDOSAMMY IS
HEREWITH REMOVED AS AN OFFICER AND DIRECTOR OF
THIS CORPORATION.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: MARCH 14, 2006

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

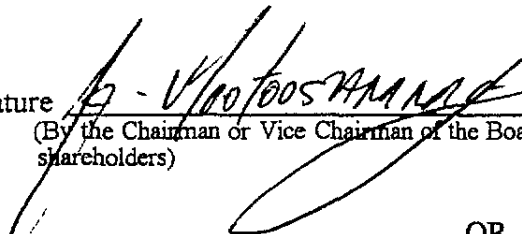
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 14TH of MARCH, 2006.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KHEVENDRANAUTH MOOTOOSAMY
Typed or printed name

PRESIDENT AND DIRECTOR
Title