

P05000142574

(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:

Mail Out

Office Use Only



300106143913

08/02/07--01002--002 **43.75

RECEIVED
07 AUG - 1 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend.

C. Couffette AUG 01 2007

Requester's Name	
STUART E. GOLDBERG	
ATTORNEY AT LAW	
Address P.O. BOX 12458	
TALLAHASSEE, FL 32317-2458	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Smart Monitors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SMART MONITORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on October 20, 2005, and assigned Charter Number 05000142574, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 4th day of May, 2007, as follows:

ARTICLE I

ARTICLE IV is hereby amended to read as follows:

Shares

The number of shares of stock that this Corporation is authorized to have outstanding at one time is 1,000 shares.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 4th day of May, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

The undersigned, being the President of Smart Monitors, Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 4th day of May, 2007.

4th IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this day of May, 2007.

Smart Monitors, Inc., a Florida corporation

ATTEST:

By:

Secretary

By:

Alfred Dennis Ridley
Its President

[CORPORATE SEAL]

APPROVED
AND
FILED
07 AUG - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of May, 2007, by Alfred Dennis Ridley, President of Smart Monitors, Inc., a Florida corporation, on behalf of the corporation. ☒ who is personally known to me or ☐ who has produced _____ as identification.



[Printed Name] _____

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

