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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2008

BILLIE FAYE SMITH EXIT VISION REALTY P O BOX 82 OXFORD, FL 34484

SUBJECT: SMITH & SMITH REALTY, INC.

Ref. Number: P06000013834

We have received your document for SMITH & SMITH REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Joseph R. Ponds, Jr. name is not listed as the treasurer for the above corporation. Our records reflect Dr. Joseph R Ponds, Sr. as the treasurer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 808A00017956

SECRETARY OF STATE TALL AHASSEE, FLORIOA

2008 APR - 4 - 89 800S

RECEIVED

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Smith + | Smith Reauty, Inc. |
|--|---|
| DOCUMENT NUMBER: PO600 | 013834 |
| The enclosed Articles of Amendment and fee are su | abmitted for filing. |
| Please return all correspondence concerning this ma | atter to the following: |
| Billie Faye (Name of Co | Smith ntact Person) |
| Exit Vision (Firm/C | React y ompany) |
| POB 82 | ress) |
| \bigcirc XFOrd (City/State a | FU 34484 nd Zip Code) |
| For further information concerning this matter, plea | se call: |
| Biele Fage Smith (Name of Contact Person) | at (352) 461-1154 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | □\$43.75 Filing Fee & □\$52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation

of

| (Name of corporation as currently filed with the Florida Dept. of State) | | | |
|--|-------------|--------|-----|
| P06000013834 | | | |
| (Document number of corporation (if known) | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | 門名 | 02 | |
| NEW CORPORATE NAME (if changing): | CRETAR | APR -4 | |
| (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. | Tof-SI | PH 2: | LEO |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | Ä, | 5 | |
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| (Attach additional pages if necessary) | | | |
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| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate | <u>N/A)</u> | | - |
| Please remove Dr. Joseph R. Pono as treasurer of the corporat | 15, | Si | · |
| as treasurer of the corporat | tí. | W | ۲, |
| (continued) | | | |

| Effective date if applicable: (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 case 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 Billie Faye (Typed or printed name of person signing) President (Title of person signing) | The date of each amendment(s) adoption: 3-20-08 |
|--|--|
| The amendment(s) was/were approved by the shareholders. The number of votes cash 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 Billie Faye (Typed or printed name of person signing) President (Title of person signing) | Effective date if applicable: 3-20-08 (no more than 90 days after amendment file date) |
| 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 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) Billie Faye Smith (Typed or printed name of person signing) President (Title of person signing) | Adoption of Amendment(s) (CHECK ONE) |
| 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 (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) Bilie Faye Smith (Typed or printed name of person signing) President (Title of person signing) | |
| 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 Billie Jaye Smith (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) Billie Faye Smith (Typed or printed name of person signing) President (Title of person signing) | following statement must be separately provided for each voting group entitled to vote |
| 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 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) Billie Faye Smith (Typed or printed name of person signing) President (Title of person signing) | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| 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 Bulle Jacys Smith (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) Billie Faye Smith (Typed or printed name of person signing) President (Title of person signing) | (voting group) |
| Signature Belie Gaye Smill (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) Bilie Faye Smill (Typed or printed name of person signing) President (Title of person signing) | and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and |
| FILING FEE: \$35 | Signature Billie Faye Smth (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) Billie Faye Smith (Typed or printed name of person signing) President |

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