

PD7000033856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

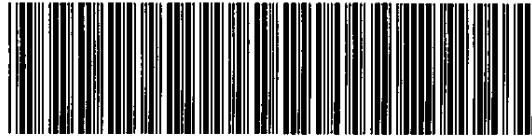
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108100527

08/16/07--01048--018 **35.00

FILED

07 AUG 27 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
8-27-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shannon Smith & Associates, Inc.,
(Name of Corporation)

DOCUMENT NUMBER: P07000033856

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefanie Fremin

(Name of Contact Person)

Hall & Runnels, PA

(Firm/Company)

4399 Commons Drive East, Ste. 300

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Stefanie

(Name of Contact Person)

at (850) 337-4620

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2007

STEVEN K. HALL
% STEFANIE FREMIN
4399 COMMONS DRIVE EAST STE 300
DESTIN, FL 32541

SUBJECT: SHANNON SMITH & ASSOCIATES, INC.,
Ref. Number: P07000033856

We have received your document for SHANNON SMITH & ASSOCIATES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00050567

Articles of Amendment
to
Articles of Incorporation
of

Shannon Smith & Associates. Inc.,

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

P07000033856

(Document number of corporation (if known))

FILED
07 AUG 27 PM 3:13
SECRETARY OF STATE
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**)

Article II-Physical and Mailing Address. The physical and mailing address of the
corporation has changed. The physical address is changed to 12590 Emerald Coast
Parkway, Suite C, Miramar Beach, Florida 32459. The mailing address is changed
to P.O. Box 1191, Santa Rosa Beach, Florida 32459.

(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)

NA

(continued)

The date of each amendment(s) adoption: July 19, 2007

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 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



(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)

Shannon Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35