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Please reply to: Post Office Drawer 3007 St. Augustine, Florida 32085-3007 OF COUNSEL:

FRANK D. UPCHURCH, JR.
TRACY WILSON UPCHURCH

FRANK D. UPCHURCH, SR. (1894-1986)

HAMILTON D. UPCHURCH (1925-2008)

April 18, 2013

VIA FEDERAL EXPRESS Airbill No. 7995 5493 6287

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Shaughnessy Cassidy Enterprises, Inc.

Articles of Amendment to Articles of Incorporation

Our File No: 6-13-063

Dear Sir or Madam:

With reference to the above, please find enclosed original Articles of Amendment to Articles of Incorporation of Shaughnessy Cassidy Enterprises, Inc. and our check in the amount of \$43.75 representing the following:

Filing of Amendment \$35.00 Certified Copy \$8.75 TOTAL \$43.75

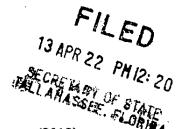
Please file the amendment and return a certified copy of the filed amendment to the undersigned. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

John D. Bailev. Jr

JDBjr/jo Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHAUGHNESSY CASSIDY ENTERPRISES, INC.



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Pursuant to the provisions of section 607.1006, Florida Statutes (2012), Shaughnessy Cassidy Enterprises, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Shaughnessy Cassidy Enterprises, Inc., and the document number is P07000105173.
- 2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on March 7, 2013, in the manner prescribed by Florida General Corporation Act:

Article 1 Name

The name of the corporation is SME ENTERPRISES OF ST. AUGUSTINE, INC.

3. The foregoing amendment was recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

Dated this May of April, 2013.

Shaughnessy Cassidy Enterprises, Inc., a Florida corporation

Bv:

Martin I Shanohnessy President

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this day of April, 2013, by Martin J. Shaughnessy as President of Shaughnessy Cassidy Enterprises, Inc., a Florida corporation, on behalf of the corporation, who is _____ personally known to me or _____ produced a valid Florida driver's license as identification.

Notary Public

