09000071326

(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:				
Courts downers				
Courts downers by Hlymn can Th 11/25/29				





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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2009

WILLIAM B. SMITH JR. SMITH INVESTIGATION INC 2663 AIRPORT RD S D-102 NAPLES, FL 34112

SUBJECT: SMITH INVESTIGATIONS, INC.

Ref. Number: P09000078326

We have received your document for SMITH INVESTIGATIONS, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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: 309A00035766

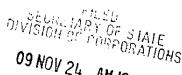
Division of Compositions D.O. DOV 6997 Tollahosson Florida 9991

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: Sm. 4h	- CHOTESTILLEUM -	Inc
DOCUMENT NUMBER: P-0900	0078326	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	is matter to the following:	
Bicc Smit	lame of Contact Person	
Smith Inve	Firm/ Company	<u> </u>
2663 AIRPS	Address S D-1	202
NARUES F	City/ State and Zip Code	
E-mail address: (to be use	d for future annual report notification)	com
For further information concerning this matter,	please call:	
Bill South Name of Contact Person	at (239) 825-9 Area Code & Daytime Tele	
Enclosed is a check for the following amount n	nade payable to the Florida Depart	ment of State:
\$35 Filing Fee Securificate of Status	☐ \$43.75 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	Street Address Amendment Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



of	•	09 NOV 0	MOTAROPE
Smith Investigation (Name of Corporation as currently filed with th	ne Florida Dept. of State)	09 NOV 24	AM 10: 12
(Document Number of Corporation	26		
Pursuant to the provisions of section 607.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this <i>Florida Profit Corp</i>	ooration adopt	s the following
A. If amending name, enter the new name of the corporation:	<u>:</u>		
name must be distinguishable and contain the word "corporabbreviation "Corp.," "Inc.," or Co.," or the designation "Corname must contain the word "chartered," "professional associate	rp," "Inc," or "Co". A pi	"incorporated rofessional co	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2663 A. epo-		•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NAGUES FL 3 NAGUES FL.	- R.S.	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr		he name of the	<u>e</u>
Name of New Registered Agent: New Registered Office Address: (Florida (City))	A lagran Rossia street address) L, F (Zip Co	S - > 1 lorida <u>341</u> <i>de)</i>	02
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent:		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title <u>Address</u> Type of Action William B Smith In 2663 ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: _	11	1 i	109		
(date of adoption is required)					
Effective date if applicable:					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s) (C)	HECK O	NE)	r		
The amendment(s) was/were adopted by the shareholders was/were sufficient for			The number of votes cast for the amendment(s)		
The amendment(s) was/were approved by a must be separately provided for each votin			s through voting groups. The following statement d to vote separately on the amendment(s):		
"The number of votes cast for the ame	ndment(s)	was/	were sufficient for approval		
by(voting group)			,,,,,,		
(voting group)					
The amendment(s) was/were adopted by the action was not required.	e board of	fdired	ctors without shareholder action and shareholder		
The amendment(s) was/were adopted by the action was not required.	e incorpoi	rators	without shareholder action and shareholder		
Dated_ 11 2; 69					
Signature	38				
	rporator –	if in	fficer \neq if directors or officers have not been the hands of a receiver, trustee, or other court ry)		
لین۵	- B	S	1.42 Ja (BILSMIL)		
(T	yped or pr	inted	name of person signing)		
1).) .				
(Title	of person	signir	ng)		