

P11000104754

(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



900249482929

07/08/13--01024--004 **35.00

FILED
13 JUL 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 23 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2013

CYDNEY SMITH / CYDNEY SMITH COMPANIES, INC.
5004 E. FOWLER AVE SUITE C 222
TAMPA, FL 33617-2181

SUBJECT: CYDNEY SMITH COMPANIES, INC.
Ref. Number: P11000104754

We have received your document for CYDNEY SMITH COMPANIES, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 813A00017005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYDNEY SMITH COMPANIES, INC.

DOCUMENT NUMBER: P11000104754

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CYDNEY SMITH
Name of Contact Person

CYDNEY SMITH COMPANIES, INC.
Firm/ Company

5004 E. FOWLER AVENUE SUITE C 222
Address

TAMPA, FL 33617-2181
City/ State and Zip Code

~~SBC SAR 08@GMAIL.COM~~
E-mail address: (to be used for future annual report notification)
SBC SAR 08@GMAIL.COM

For further information concerning this matter, please call:

CYDNEY SMITH at (813) 361 1899
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

13 JUL 19 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYDNEY SMITH COMPANIES, INC.

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

P11000104754

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5004 E. FOWLER AVENUE

SUITE C 222

TAMPA, FL 33617-2181

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5004 E. FOWLER AVENUE

SUITE C 222

TAMPA, FL 33617-2181

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

5004 E. FOWLER AVENUE SUITE C 222

(Florida street address)

New Registered Office Address: TAMPA

(City)

Florida 33617-2181

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary.)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

<u>X</u> Remove	<u>V</u>	Mike Jones
-----------------	----------	------------

<u>X</u> Add	<u>SV</u>	Sally Smith
--------------	-----------	-------------

Title

Name _____

Address

1) ~~X~~ Change

CEO

CYDNEY SMITH

5004 E. FOWLER AVENUE

Add

SUITE C 222

Remove

TAMPA, FL 33617-2181

2) X Change

ρ

WILMA L. SMITH PHD

5004 E. FOWLER AVENUE

Add

SVITEC 2220

Remove

TAMPA, FL 33617-2181

3) Change

Add

Remove

4) Change

 Add

 Remove

5) Change

Add

Remove

6) Change

_____ Add

Remove

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 1st, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

FILED
13 JUL 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated July 18th, 2013

Signature Cydrey 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)

Cydrey Smith
(Typed or printed name of person signing)

Chairwoman and CEO
(Title of person signing)

P11000104754