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## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: SMART [[]]]]][][][][][][][][][][][][][][][][
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ton Loga-
SMART IMMINICATIONS HOLDING
10491 72NO ST
SEMINOLE FOR 33777  City/ State and Zip Code
Town CAP SMART JAILMAIL, (6) M E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (5/7) Syles 187-2  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed)  \$35 Filing Fee Certified Copy (Additional Copy (Additi

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

is enclosed)

:

## **Articles of Amendment**

to
Articles of Incorporation
of

to

Sommet land	01 [////////99]	400 15	Pasis.	Two	
(Name of Corporati	ion as currently fi	led with the Florid	la Dept. of State)	7 / -	<u></u>
P 1300101755	57				
(Docur	ment Number of Co	orporation (if knows	1)	-	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Flo	rida Profit Corpord	ation adopts the fo	llowing amer	ndment(s)
A. If amending name, enter the new name of the co	orporation:				
				The	new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co"	". A professional o			
B. Enter new principal office address, if applicable					
(Principal office address <u>MUST BE A STREET ADI</u>	DRESS )				
	-				<i>o</i> − ≃
				<u>ੂੰ</u>	<u> </u>
C. Enter new mailing address, if applicable:					,
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>2X</u> ) _				
	_				<u> </u>
				1	2
	-			5.	<b>æ</b> .
D. If amending the registered agent and/or registered new registered agent and/or the new registered		in Florida, enter t	he name of the		
Name of New Registered Agent					
	(Florida street d	address)			
New Registered Office Address:			, Florida		
	(Cit	y)		(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered Agent:				
I hereby accept the appointment as registered agent.		and accept the obl	igations of the pos	ition.	
Sign	nature of New Regis	stered Agent, if cha	nging		

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)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	PT John I	<u>Doc</u>		
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>		
X Add	SV Sally	<u>Smith</u>		
Type of Action (Check One)	Title	<u>Name</u>		<u>ldres</u> s
i) Change	P5,7	JAMES P.	Logar 1	1491 72ND ST 5MINO/E FT 33777
Add	·	•		4MINO/E 1/33777
Remove				
2) Change	<u>vp</u>	JAMIS P.	LogAN 1	1491 72 ND ST SEMINOLE EL 33777
Add			<i>-</i>	DEMINOLE \$ 33777
Remove			_	
3) Change			<del></del>	<u> </u>
Add Remove				8: 22
4) Change	P,S,T	JONATHAN	D LoyAn	• *
∠ Add			يار.	1491 72 ND ST
Remove			5	4mino/EFT 33777
5) Change	VP	Jonathan	I D LOGAY	
Add			10	49172 ND 5+
Remove			5.	EMINO/6 F1 33777
6) Change	CEO	JONATHAN	1D LogAN	
_X_ Add		*	$\mathcal{L}$	1491 /LND ST
/ Remove			5	EMINOLEFI33777

Attach additional sheets, if necessary). (Be specific)			
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f 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:date this document was signed.	_, if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more man yo days tyler amenanem file tane)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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"	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	19 NOV
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	5 II
Dated 5-10-3019	
Signature (1)	· co
(By a director, president of 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)	
JONATHAN DLOYAN	
(Typed or printed name of person signing)	
(Title of person signing)	