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S. YOUNG

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: \_\_GROUTSMITH OF SWFLA INC DOCUMENT NUMBER: P18000020617 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICHOLAS R SMITH Name of Contact Person SMITH SUNCOAST VENTURES INC Firm/Company 21301 \$ TAMIAMI TRAIL 320PMB122 Address ESTERO, FL 33928 City/ State and Zip Code NICHOLAS.SMITH1283@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NICHOLAS R SMITH Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

## **Articles of Amendment**

to

Articles of Incorporation of

Name of Corporation as c	currently filed with the Florida Dept. of State)
418000020617	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	tes, this Florida Profit: Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	tion:
SMITH SUNCOAST VENTURES INC	The new
name must be distinguishable and contain the word "corp". "Corp.," "Inc.," or Co.," or the designation "Corp," "Incword "chartered," "professional association," or the abbrev  B. Enter new principal office address, if applicable:	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the viation "P.A."
(Principal office address MUST BE A STREET ADDRESS	्रा इंट्राइट
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
	3
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	
Name of New Registered Agent	
(Fle	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
Signature o	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)

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 = Frustee; 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 <math>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	<u>PT</u>	John De	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Su	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
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Remove				
2) Change		_		
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provis	nendment provides for an eions for implementing the a for implementing the a foot applicable, indicate N/A	mendment if not	fication, or cance contained in the s	llation of issued sh imendment itself:	ares,	
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	MARCH 16, 2018	
The date of each amendment(s) add to this document was signed.	loption:	, if other than th
MA	RCH 16; 2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	*
	, ,	
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this dapartment of State's records.	ite will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(sflicient for approval.	\$)
	roved by the shareholders through voting groups. The following statemed each voting group entitled to vote separately on the amendment(s):	?n1
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
·	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholde	er
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
MARCH 1 Dated	6, 2018	
Signature	NASA	
(By a d	rector, president or other officer - if directors or officers have not been	
	<ul> <li>d, by an incorporator – if in the hands of a receiver, trustee, or other cour</li> <li>ed fiduciary by that fiduciary)</li> </ul>	τ
	NICHOLAS R'SMITH, PRESIDENT	
	(Typed or printed name of person signing)	
	(Title of person signing)	