

P35615

Florida Filing & Search  
Requestor's Name

Address

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Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IT Network, Inc

(Corporation Name)

(Document #)

700002332177--4  
-10/29/97--01004--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2. (Corporation Name)

(Document #)

Name

3. (Corporation Name)

(Document #)

Change  
Amend

4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
97 NOV -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Acknowledgment
<input type="checkbox"/>	W.P. Verityer Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 29, 1997

Florida Filing & Search  
3260 W. Baldwin Dr.  
Tallahassee, FL

SUBJECT: IT NETWORK, INC.  
Ref. Number: P35615

*Please backdate P.1*

RECEIVED

97 NOV 10 AM 8:44

We have received your document for IT NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 997A00052581

RECEIVED

97 OCT 30 PM 2:53

*File 1st*

RECEIVED  
97 NOV -6 AM 8:38  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 NOV -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. IT NETWORK, INC  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: September 23, 1991

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SMI Holdings, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Maryann Walsh

Signature  
Name and Title

Maryann Walsh, Secretary

10-27-97

Date



# The State of Texas

SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **SMI HOLDINGS, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **JUNE 28, 1991** under its initial name of **TEXAS ASI, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **OCTOBER 24, 1997**, changing the corporate name from **IT NETWORK, INC.** to **SMI HOLDINGS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 24, 1997.*



  
\_\_\_\_\_  
**Antonio O. Garza, Jr.**  
Secretary of State

DEE

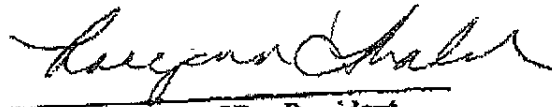
**CERTIFICATE OF SECRETARY  
OF  
SMI HOLDINGS, INC.**

I, Maryann Walsh, hereby certify as follows:

1. I am the duly elected and incumbent Vice President and Secretary of SMI Holdings, Inc., a Texas corporation (the "Corporation"), and, as such officer, am the custodian of and have access to the records of the Corporation and am authorized to make the certifications herein made;

2. Attached hereto as Exhibit "A" is a true, correct and complete copy of resolutions adopted by the Board of Directors of the Corporation on October 30, 1997; said resolutions are the only resolutions adopted by the Board of Directors of the Corporation concerning or related to the transactions referred to therein, and said resolutions have not been amended, replaced, rescinded or modified as of the date hereof and are in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of this 7th day of November, 1997.



Maryann Walsh, Vice President  
Secretary

**EXHIBIT "A"**  
**RESOLUTIONS BY THE WRITTEN**  
**CONSENT OF ALL OF THE DIRECTORS OF**  
**SMI HOLDINGS, INC.**

October 30, 1997

Pursuant to Article 9.10 B of the Texas Business Corporation Act, the undersigned, being all of the directors of SMI Holdings, Inc., a Texas corporation (the "Corporation"), hereby declares that when they have signed this consent, the following resolutions hereby are consented to, approved, of, and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the directors duly called and held for the purpose of acting upon proposals to adopt such resolutions:

**NOW, THEREFORE, BE IT RESOLVED**, the Corporation hereby adopts the name "Texas SMI Holdings, Inc." for use as an alternate name in the State of Florida;

**RESOLVED FURTHER**, that the proper officers of the Corporation be, and they hereby are, authorized, empowered and directed to do or cause to be done all other such acts and things, to execute and deliver all notes, instruments, documents and certificates, and to pay all costs, fees and taxes as may be, in their sole judgement, necessary, proper and advisable in order to carry out and comply with the purposes and intent of the resolutions adopted this date, and that all of the acts and deeds of the proper officers of the corporation which are consistent with the purposes and intent of such resolutions shall be and hereby are, in all respects, approved, confirmed and adopted as the acts and deeds of the Corporation.