

P39787

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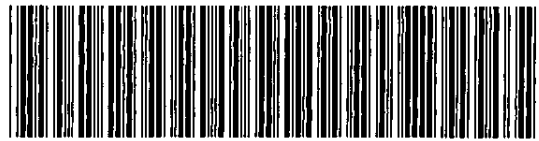
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SmithGroup MidAtlantic, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P39787

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jackie Juszczuk

(Name of Contact Person)

SmithGroup Companies, Inc.

(Firm/Company)

500 Griswold Street #1700

(Address)

Detroit MI 48226

(City/State and Zip Code)

For further information concerning this matter, please call:

Jackie Juszczuk

(Name of Contact Person)

at (313) 442-8351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate 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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P39787

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SmithGroup MidAtlantic, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Michigan
(Incorporated under laws of)

3. July 21, 1992
(Date authorized to do business in Florida)

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? January 3, 2008

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

SmithGroup, a Michigan Corporation
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Randal Swiech
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Randal Swiech
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES											
Date Received	(FOR BUREAU USE ONLY)										
JAN 02 2008	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document. FILED JAN 03 2003 Administrator BUREAU OF COMMERCIAL SERVICES										
<table border="1"> <tr> <td colspan="3">Name Bart Stasa, PE, Esq.</td> </tr> <tr> <td colspan="3">Address 500 Griswold Street, Suite 1700</td> </tr> <tr> <td>City Detroit</td> <td>State MI</td> <td>ZIP Code 48226</td> </tr> </table>			Name Bart Stasa, PE, Esq.			Address 500 Griswold Street, Suite 1700			City Detroit	State MI	ZIP Code 48226
Name Bart Stasa, PE, Esq.											
Address 500 Griswold Street, Suite 1700											
City Detroit	State MI	ZIP Code 48226									
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EFFECTIVE DATE:											

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: SmithGroup MidAtlantic, Inc.

2. The identification number assigned by the Bureau is:

154322

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: SmithGroup, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 7th _____ day of _____ November _____, 2007, by the: (check one of the following)

- ☒ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 8th day of November, 2007

By 
(Signature of an authorized officer or agent)

Bart Stasa
(Type or Print Name)