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DIVISION OF CORPORATIONS
2005 HAY 2'5 PH 12: 10

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION: <u>742</u> 5	MITH MISURANCE	CENTIZE INC.
DOCUMENT NU	JMBER:		<u> </u>
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
	WINTON S	of Contact Person)	
	THE SMITH INSO	VRANCE (ENTITE TIME COmpany)	luc
		(Address)	
	67. POTERS BURGO (City/S	Fc 33710 tate/ and Zip Code)	<u> </u>
For further informa	ation concerning this matter,	please call:	
WINTON:	SM (TH) e of Contact Person)	at (727) 54 (Area Code & Daytim	Z-/682 e Telephone Number)
Enclosed is a check	k for the following amount:		
□ \$35 Filing Fee	2 \$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)
<u>Mailing A</u> Amendmer		Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation



Aide	of	lation	2005 MAY 2	S-
THE SMITH MOUR			2005 MAY 2	S PH 12:
(Name of corporation as cu	prently filed with	the Florida Denv	of State)	
(ivalic of corporation as ex	michely mice with	i the i forida Dept.	of state)	FEEEATHIN
				6/1
(D	tt	: (:61)		11
(Document nu	mber of corporate	ion (ii known)		
Pursuant to the provisions of section 607.100 adopts the following amendment(s) to its Art			da Profit Corpo	ration
NEW CORPORATE NAME (if changing)) <u>:</u>			
SMITH BUS	INESS (SZOUP 1	nc.	
(Must contain the word "corporation," "company," or (A professional corporation must contain the word "cl	"incorporated" or hartered", "profes	r the abbreviation	"Corp.," "Inc.," or '	"Co.") on "P.A.")
AMENDMENTS ADOPTED- (OTHER T			dicate Article Ni	ımber(s)
and/or Article Title(s) being amended, added	or deleted: (B	E SPECIFIC)		
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(Attach ad	lditional pages if i	necessary)		

(continued)

If an amendment provides for 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:
Effective date if applicable: 4/1/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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.
Signed this
Signature (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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
(Title of person signing)