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EFFECTIVE DATE
6/1/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 25 PM 12:10

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SMITH INSURANCE CENTRE, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WINTON SMITH JR
(Name of Contact Person)

THE SMITH INSURANCE CENTRE, INC
(Firm/ Company)

5238-26 Av. N.
(Address)

ST. PETERSBURG FL 33710
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WINTON SMITH at (727) 542-1682
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 25 PM 12:10

THE SMITH INSURANCE CENTRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE
6/1/05

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SMITH BUSINESS GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

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)

(continued)

