

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P95000093668**

Stewart G. Smith Enterprises,  
Inc.

100002306011--3  
-09/29/97--01094--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 9/19/97

Time 12:00

Walk-In ✓

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
97 SEP 29 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JOY  
Name  
Change

RECEIVED  
97 SEP 29 AM 11:46

**ARTICLES OF AMENDMENT OF  
STEWART G. SMITH ENTERPRISES, INC.**

**FILED**

97 SEP 29 PM 3: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of STEWART G. SMITH ENTERPRISES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of STEWART G. SMITH ENTERPRISES, INC. was approved by the Stockholders of said Corporation on the 20th day of September, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.**

The Articles of Incorporation of STEWART G. SMITH ENTERPRISES, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be GATO CONSULTING & LEASING, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 26th day of September, 1997.**

**GATO CONSULTING & LEASING, INC.**


By: William K. Lovelace (SEAL)  
**WILLIAM K. LOVELACE**  
Vice President

ATTEST: William K. Lovelace (SEAL)  
**WILLIAM K. LOVELACE**  
Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 26th day of September, 1997, before me Carol Carlisle the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:

