

P96000034406

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

Office Use Only

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

1. SMITH-CARDE, INC. P96000034406  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

02/24/97-01045-040  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

☒ Walk in

☒ Pick up time 2/24 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 FEB 24 PM 3:21  
TALLAHASSEE, FLORIDA

7/line  
Change  
2/24/97

Examiner's Initials

Handwritten signature/initials

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SMITH-CARDE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Smith-Carde, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is Smith-Carde, Inc.

**ARTICLE II**  
**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

**"ARTICLE I**  
**Name**

The name of the corporation is AMCO Holding Co., Inc."

**ARTICLE III**  
**Date of Adoption**

The amendment was adopted on the 21<sup>st</sup> day of February, 1997.

**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by unanimous vote of the members of the board of directors and by the shareholders of the Corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 21<sup>st</sup> day of February, 1997.

SMITH-CARDE, INC.

By: \_\_\_\_\_

Gary W. Smith

Its: President

**WRITTEN CONSENT OF ALL OF THE DIRECTORS OF  
SMITH-CARDE, INC.  
IN LIEU OF SPECIAL MEETING**

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned being all of the directors of Smith-Carde, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions by written consent in lieu of holding a special meeting:

1. Article I of the Articles of Incorporation of the Corporation shall be amended in their entirety to read as follows:

**"ARTICLE I  
Name**

The name of the corporation is AMCO Holding Co., Inc."

2. The seal impressed on the margin of this page is adopted as the official seal of the Corporation and shall replace the seal previously used by the Corporation.

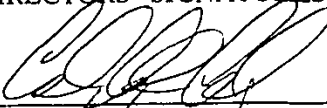
3. The form of stock certificate attached to this Written Consent and marked "Specimen" is approved for use in issuing stock in the Corporation and replaces the form of stock certificate previously used by the Corporation.

4. The officers of the Corporation are authorized and directed to take all actions necessary or desirable to accomplish the foregoing.

Dated this 21<sup>st</sup> day of February 1997.

DIRECTORS' SIGNATURES

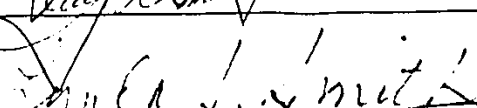
DATE OF SIGNATURES

  
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2/21/97  
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2/21/97  
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