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J. C. O'Steen, Esq.

Requestor's Name

177 Salem Court

Address

Tall. Fl. 32301 877-1028

City/State/Zip

Phone #

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*****35.00 *****35.00

Office Use Only

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

1. C. Melvin Smith Enterprises, Inc.

(Corporation Name)

(Document #)

2. Amend

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Photocopy

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97 JUL 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 3:49
DIVISION OF CORPORATION

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

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ARTICLES OF AMENDMENT
OF
C. MELVIN SMITH ENTERPRISES, INC.

FILED
97 JUL 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is C. MELVIN SMITH ENTERPRISES, INC.

2. ARTICLE VIII of the Articles of Incorporation of C. MELVIN SMITH ENTERPRISES, INC. is hereby amended to read as follows:

ARTICLE VIII
Directors

<u>Name</u>	<u>Address</u>	<u>Office</u>
C. MELVIN SMITH	203 Chapel Drive Tallahassee, FL 32304	President
THOMAS G. DUNLAP	3021 Fairview Drive Tallahassee, FL 32304	Vice-President
JAMES D. KORNEGAY	130 Whispering Pines Tallahassee, FL 32310	Secretary

3. The foregoing amendment was adopted by all the Directors of this corporation on June 27th, 1997.

4. All of the Directors and all of the shareholders of the corporation, by their signature affixed below, approve and manifest their intention that the amendment to the Articles of Incorporation be adopted, approved, and filed.

WAIVER OF NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS

OF

C. MELVIN SMITH ENTERPRISES, INC.

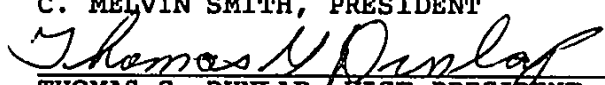
WE, the undersigned, being all of the Shareholders of the Corporation hereby agree and consent that the meeting of the Shareholders of the Corporation be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:	177 Salem Court Tallahassee, Florida 32301
Date of Meeting:	June 27, 1997
Time of Meeting:	2:00 P.M.
Purpose of Meeting:	Resignation of Patricia Smith as Secretary, and election on Thomas G. Dunlap as Vice-President, and election of James D. Kornegay as Secretary.

DATED: June 27, 1997


C. MELVIN SMITH, PRESIDENT


THOMAS G. DUNLAP, VICE-PRESIDENT


JAMES D. KORNEGAY, SECRETARY

IN WITNESS WHEREOF, the undersigned of this corporation has
executed these Articles of Amendment this 27th day of June, 1997.

C. Melvin Smith

C. MELVIN SMITH
President/Director

Thomas G. Dunlap

THOMAS G. DUNLAP
Vice-President/Director

James D. Kornegay

JAMES D. KORNEGAY
Secretary/Director

STATE OF FLORIDA
COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared C. MELVIN SMITH, THOMAS G. DUNLAP and JAMES D. KORNEGAY, known to me, or who have produced valid identification and known by me the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of June, 1997.

Hallie H. Sinclair

Notary Public

Hallie H. Sinclair

Printed Name

My Commission



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MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

C. MELVIN SMITH ENTERPRISES, INC.

A special meeting of the Board of Directors of the above captioned Corporation was held on June 27, 1997, at 2:00 p.m., at 177 Salem Court, Tallahassee, Florida 32301.


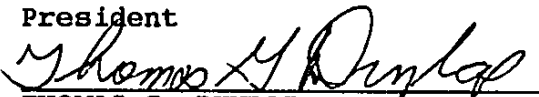
All of the members of the Board of Directors being present, the meeting was called to order by the President. The President then advised Patricia Smith has tendered her resignation as Secretary on this date, and that the Board of Directors hereby seeks to elect Thomas G. Dunlap as Vice President and James D. Kornegay as Secretary. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation accepts the resignation of Patricia Smith as Secretary and elects Thomas G. Dunlap as Vice President and elects James D. Kornegay as Secretary.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


JAMES D. KORNEGAY
Secretary

Approved:


C. MELVIN SMITH
President

THOMAS G. DUNLAP
Vice President