

P97000011772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

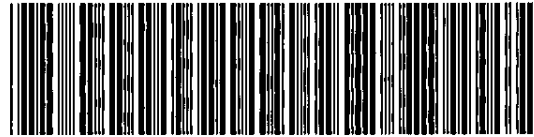
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300097665743

04/24/07--01030--003 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 24 AM 11:25
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

07 APR 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

N.C.

©. Goulette APR 24 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

T. Rhett Smith, P.A.

Signature

Requested by:

Name

Date

Time

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

ARTICLES OF AMENDMENT OF
T. RHETT SMITH, P.A.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of T. Rhett Smith, P.A., a professional service corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is T. Rhett Smith, P.A.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapters 607 and 621 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I

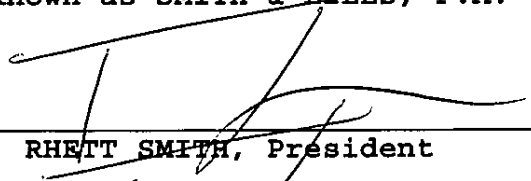
The name of the corporation shall be Smith & Liles, P.A.

20th (3) The date of the adoption of this amendment is the day of April, 2007.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 20th day of April, 2007.

T. RHETT SMITH, P.A., now
known as SMITH & LILES, P.A.


T. RHETT SMITH, President


T. RHETT SMITH, Secretary

07 APR 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

T. RHETT SMITH, P.A.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of T. Rhett Smith, P.A., a Florida professional service corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of T. Rhett Smith, P.A. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of T. Rhett Smith, P.A." to which this written statement is attached.

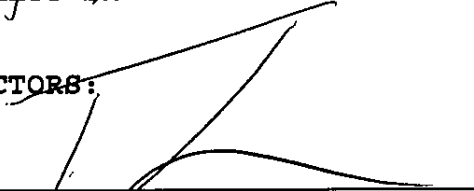
IN WITNESS WHEREOF, we have hereunto executed this document on this 20th day of April, 2007.

STOCKHOLDERS:



T. RHETT SMITH

DIRECTORS:



T. RHETT SMITH

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this
20th day of April, 2007, by T. RHETT SMITH, who is personally
known to me and who did take an oath.


Notary Public

