

P97000034712

Florian Smith Consulting, Inc.  
4096 Summerwood Avenue  
Orlando, Florida 32812  
Telephone: (407) 859-6272

July 29, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Amendment to Articles of  
Incorporation for Florian Smith Consulting, Inc., together with a  
check in the amount of \$35. for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

*Florian E. Smith*

Florian Smith  
President

7-29-1998

Enclosure

FILED  
98 AUG 11 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*LFT \*4077, 767\**  
8-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 4, 1998

Florian Smith  
% FLORIAN SMITH CONSULTING COMPANY  
4096 Summerwood Avenue  
Orlando, FL 32812

SUBJECT: FLORIAN SMITH CONSULTING COMPANY  
Ref. Number: P97000034712

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 598A00040744

RECEIVED  
98 AUG 11 PM 1:30  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

**98 AUG 11 PM 3: 25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Florian Smith Consulting Company

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read:--

Florian Smith Consulting, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 1, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 19 98

Signature

Florian E. Smith August 1, 1998

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Florian Smith

Typed or printed name

President

Title