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\*\*\*\*\*43.00 \*\*\*\*\*43.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Statug Mail Out RUSH Certificate of Good Will Wait ARTICLES ONLY Photocopy ALL CHARTER [ AMENDMENTS \*\*\* NEW FILINGS Amendment Resignation of R.A. Officer/Directo NonProfit Certificate of FIGTITIOUS N Change of Registered Agent Limited Liability Dissolution/Withdrav Domestication FICTITIOUS NAME SEAR Merger Other Updater CORP SEAR OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Tràdemark Other Ordered By: Date:

## ARTICLES OF AMENDMENT SMI OF BROOKSVILLE, INC.



SMI of Brooksville, Inc., a corporation existing pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby, pursuant to Section 607.1006, gives notice of amendment to its Articles of Incorporation by setting forth two amendments as followings:

### ARTICLE II (1.)

FROM - "Ownership and operation of boat towing business and family affairs."

TO - "To pursue all lawful business, including operating as a real estate broker."

#### ARTICLE V

FROM - "The initial address of the principal office of this Corporation is: 21445 Lake Lindsay, Brooksville, Florida 34601. The board of directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit."

TO - The address of the principal office of this Corporation is 7281 Sunshine Grove Road, Brooksville, Florida 34613. The board of directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit."

The amendments were adopted on the \_\_\_\_\_\_\_ day of January

Articles of Amendment SMI of Brooksville, Inc. Page 2 of 2

1998 by the board of directors without shareholder action and shareholder action was not required.

The undersigned director approves of the amendments and has executed this Articles of Amendment on this 26 day of January, 1998.

Kathleen C. Richardson

as Director

KAthben C. Richardson Name (Printed)