AmeriLawyer®

(Requestor's Name)
343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #)

OFFICE USE ONLY

800003409828

	·	-09/23/0001054022 *****70.80 *****35.00
CORPORATION NAM	IE(s) & DOCUMENT NUM	BER(S) (if known):
1. Stategic M	Meeting Consultant	the P9800008177
(Corporati	on Name)	(Document #)
3. (Corporati	on Name)	(Document #)
	on Name)	(Document #)
Walk in Pi	ck up time	Certified Copy
Mail out W	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	Thursday
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	
Limited Liability	Change of Registered Agent	G. COULLIETTE SEP 2 9 2000
Domestication	Dissolution/Withdrawal	
Other	Merger	
		0/1
OTHER FILINGS	REGISTRATION/ QUALIFICATION	RECEI 00 SEP 29 VISION OF COR
Annual Report	Foreign	SEP SEP
Fictitious Name	Limited Partnership	29 C
Name Reservation	Reinstatement	RECEIVED 00 SEP 29 PM 1: DIVISION OF CORPORAT
	Trademark	
	Other	Examinar's Initials
CR25031(10/92)	Care	1 2 January 1988 - 2 1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STRATEGIC MARKETING CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Mickey Hobby

Vice-President:

Trae Peters
Trae Peters

Secretary: Treasurer:

Trae Peters

SECOND:

Article 5 shall be amended to state:

President:

Mickey Hobby

Secretary:

Mickey Hobby

Treasurer:

Mickey Hobby

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Mickey Hobby Trae Peters

FOURTH: The Director(s) of the Corporation shall be changed to:

Mickey Hobby

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 August 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 August 2000.

Mickey Hobby, Chairman of the Board of Directors