

P99000000075

SANDRA C. SMITH
8946 SW 52 Court
Cooper City, Florida 33328

(954) 434-9596
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May 18, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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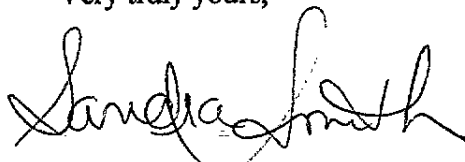
Re: MICHAEL S. SMITH, INC.

Dear Ladies and Gentlemen:

Enclosed please find an original and two copies of Articles of Amendment for filing with your office. Also enclosed is my check in the amount of \$35.00 representing your filing fee and a stamped, addressed envelope for the return of the stamped Articles of Amendment.

Thank you in advance for your kind attention.

Very truly yours,


SANDRA C. SMITH

Enclosures

SCS

FILED
99 MAY 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name change
NFS 6-4-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 1999

SANDRA C. SMITH
8946 SW 52 COURT
COOPER CITY, FL 33328

SUBJECT: MICHAEL S. SMITH, INC.
Ref. Number: P99000000075

We have received your document for MICHAEL S. SMITH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00029950

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99 MAY 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MICHAEL S. SMITH, INC.**

The following Articles of Amendment of MICHAEL S. SMITH, INC., a Florida corporation,
do hereby provide as follows:

1. On May 3, 1999, the board of directors and shareholders of MICHAEL S. SMITH, INC. unanimously adopted and approved the following Amendment to the corporation's Articles of Incorporation:


Article 1 - Name shall be deleted and the following amendment shall be set forth therein:

The name of the corporation is: MICHAEL S. SMITH, P.A.

2. The aforesaid amendment was adopted by written consent of all shareholders and directors in lieu of a special meeting pursuant to §607.074 and 607.0821 Florida Statutes.

3. The corporation is engaged in providing real estate sales services.

DATED this 19th day of May, 1999.


MICHAEL S. SMITH - Shareholder/Director/President