

P99000015843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

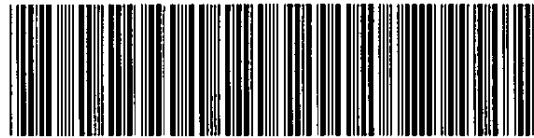
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amend

06/02/09--01055--030 **52.50

FILED

2009 JUN -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
6/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMITH Bros. Custom Construction, INC.

DOCUMENT NUMBER: P 99000015843

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED D. or Kathie L. Smith
(Name of Contact Person)

SMITH BROTHERS Custom Construction, INC.
(Firm/ Company)

1306 S.W. 29th TERRACE
(Address)

PALM CITY, FL 34990-2712
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred or Kathie Smith at (772) 283-4191 (Hm) ⁷⁷²
(Name of Contact Person) (Area Code & Daytime Telephone Number) ²⁸⁴⁻⁴⁹⁴⁸
^{cell}

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Smith Brothers Custom Construction, Inc.

1306 S.W. 29th Terrace

Palm City, FL 34990

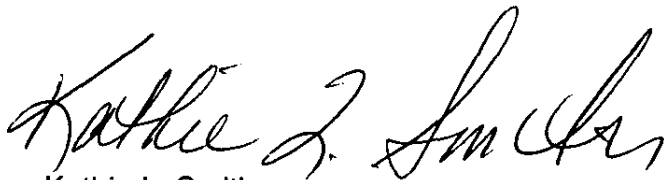
772-283-4191

Lic# RR-0066947/Martin Co #MC0029

May 27, 2008
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir of Madam.

Thank you for your help in changing our corporation's name. We did not realize that using Bros. instead of Brothers in our original papers would cause our company name to be not what we had wished it to be in reality. We are currently trying to get our state license to state Smith Brothers Custom Construction, Inc, so Fred can get his Workers Compensation exemption. Our case number with this process is F#84027. Our corporation document number at this moment is P9900001583. I appreciate your help, as I have been working on it since February of this year.



Kathie L. Smith
Vice President

I've enclosed the front page of our license change

Articles of Amendment
to
Articles of Incorporation
of

SMITH BROS. CUSTOM CONSTRUCTION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000015843

(Document number of corporation (if known))

FILED
2009 JUN -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SMITH BROTHERS CUSTOM CONSTRUCTION, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The shares should remain the same except for the
name change, * Smith Brothers Custom Construction, INC.
not Smith Bros. Custom Constuction, INC.

Fred D. Smith 51 Shares (continued)

The date of each amendment(s) adoption: 5-21-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Fred D. Smith

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRED D. SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35