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Division of Corporations

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Account Name : HOLBROOK, AKEL, COLD, STIRTEL & RAY, P.A.  
Account Number : 120020000128  
Phone : (904)356-6311  
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DIVISION OF CORPORATIONS

### BASIC AMENDMENT

SMITH AND KARTSONIS PROPERTIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 11 PM 2:46

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 8, 2005

SMITH AND KARTSONIS PROPERTIES, INC.  
4479 BAYMEADOWS RD  
JACKSONVILLE, FL 32217

SUBJECT: SMITH AND KARTSONIS PROPERTIES, INC.  
REF: P990000026235

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6880.

Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SMITH AND KARTSONIS PROPERTIES, INC.  
Changing its Name to  
E.W.P. SMITH PROPERTIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended  
as follows:

1. Article I is amended to change the name of this corporation  
to: E.W.P. SMITH PROPERTIES, INC.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors  
and by the unanimous vote of all shareholders entitled to vote of  
this corporation at a joint meeting held on March 9, 2005.

Attest:

SMITH AND KARTSONIS PROPERTIES,  
INC.

*EWP Smith*  
Secretary

By *EWP Smith*  
Its President  
(Corporate Seal) **SEAL**  
FLORIDA

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