

P99000090576

(Requestor's Name)

W H Smith Brokers Inc.
3800 S Ocean Dr
Suite 217
Hollywood, FL 33019

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 20 PM 12:54

FILED

as of 1/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

W H SMITH BROKERS INC.

(present name)

P99000090576

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name (Amended)

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TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Information regarding amending the articles of incorporation of
W H Smith Brokers Inc.**

Article I Name of corporation:

By a majority vote of the shareholders of **W H Smith Brokers Inc**, the new name of the corporation shall be:

W H Smith Funding Inc.

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TALLAHASSEE, FLORIDA**

THIRD: The date of each amendment's adoption: Feb 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 13th day of February, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WALTER SMITH
(Typed or printed name)

Chairman

(Title)