

V22436

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Shopman, Inc. # V 22436  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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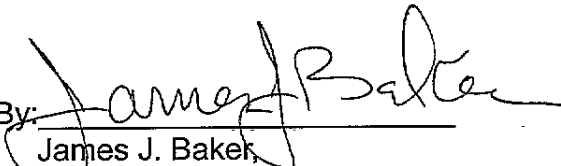
ARTICLES OF AMENDMENT OF  
SHOPMAN, INC.

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1. The name of the corporation is Shopman, Inc.
2. Article I of the Articles of Incorporation is hereby amended as follows:  
"Article I. The name of the Corporation is "S.M.F.L. HOLDINGS, INC."
3. This amendment shall become effective upon filing.
4. This amendment was adopted by the Unanimous Written Consent of the Shareholders and the Sole Director of the corporation on July 7, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 7th day of July, 2000.

SHOPMAN, INC.

By:   
James J. Baker,  
Its President

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