

PO10000007461

ALFRED C. CALLOWAY
(Requestor's Name)

P.O. Box 491105
(Address)

FT. LAUDERDALE, FL 33349
(City/State/Zip/Phone #)

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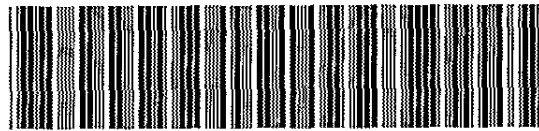
STRATEGY MANAGEMENT GROUP, INC.
(Business Entity Name)

(Document Number)

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name
change
amend

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TALLAHASSEE, FLORIDA

3/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRATEGY MANAGEMENT GROUP, INC.
(present name)

(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. CHANGING NAME TO: STRATEGY
MANAGEMENT, INC.

ARTICLE II. CHANGING ADDRESS TO:
~~2601~~ P.O. BOX 491105
FORT LAUDERDALE, FL 33349

ARTICLE IV. CHANGING REGISTERED AGENT TO:
ALFRED C. CALLOWAY
2601 N.W. 26 AVENUE
OAKLAND PARK, FL 33311

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:

THIRD: The date of each amendment's adoption: MAY 5, 2002

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

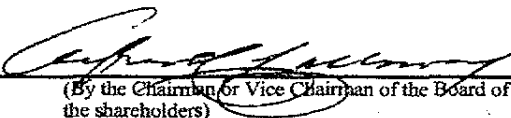
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 21 day of MARCH, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFRED C. CALLOWAY

(Typed or printed name)

INCORPORATOR

(Title)

NOTE: HAVING BEEN NAMED AS REGISTERED AGENT, I
ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT.

 March 21, 2003