

PO2000015768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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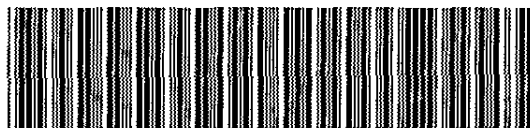
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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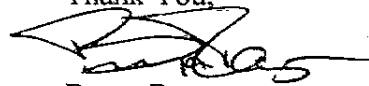
Ps 3/1/03

2/01/2003

To whom it May Concern,

Enclosed please find Articles of Amendment to The Articles of Incorporation for The Strictly Group, Inc. and a check for \$43.75 (\$35 filing fee and \$8.75 Certified copy)

Thank You,

A handwritten signature in black ink, appearing to read "Bryan Regan", written over a horizontal line.

Bryan Regan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

The Strictly Group, Inc.

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03 FEB -6 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

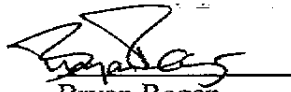
**Amendments adopted:**

**1. Article V is amended to include:**

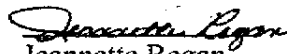
Bryan Regan 3349 10<sup>th</sup> Ave. No., Lake Worth, FL 33461 President  
Jeannette Regan 3349 10<sup>th</sup> Ave. No., Lake Worth, FL 33461 Treasurer

**2. Article VI is amended to change the registered agent to:**

Carl J Regan Jr. 3349 10<sup>th</sup> Ave. No., Lake Worth, FL 33461

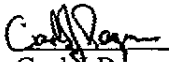
  
Bryan Regan  
President

2/1/03  
Date

  
Jeannette Regan  
Treasurer

2-1-03  
Date

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Carl J Regan