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TALLAHASSEE, FLORIDA

Amend
(1a) 12/16/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strategix, Inc.

DOCUMENT NUMBER: P02000032765

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Blake

(Name of Person)

Strategix, Inc.

(Name of Firm/ Company)

POB 622467

(Address)

Oviedo, FL 32762-2467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. Blake

(Name of Person)

at (407) 977-0077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATEGIX, INC.**

P02000032765

FILED
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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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 adopted:

ARTICLE VII- OFFICERS

The officers of this corporation shall be:

ROY DANIEL PETERSON- President

REBECCA C. PETERSON- Vice President and Secretary

MICHAEL S. BLAKE, SR.- Vice President and Treasurer

SECOND: Adoption of Amendment (CHECK ONE)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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 was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December 2003.



Roy Daniel Peterson
President, Director and Incorporator