

P02000116541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -7 PM 3:39

*Amend.*

V SHEPARD NOV 15 2002



Richard C. "Rick" Boothby, MBA  
President SE Region

November 6, 2002

Division of Corporations  
Amendment Department  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is the paperwork to amend the articles of incorporation of document number P02000116541 filed on October 30, 2002. Also enclosed are copies of the original incorporation papers, and a check for the filing fee, certified copy and certificate of status.

Please process this request as soon as possible and return the certification documents to us immediately.

Sincerely,

Richard C. Boothby

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -7 PM 3:39

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Integrated Financial Strategies, Inc.

(present name)

P02000116541

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(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 VII has been amended to eliminate all officers and directors as initially indicated on the original corporate documents filed October 30, 2002. Officers and directors will not be declared until further notice.

**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: Adopted November 6, 2002

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

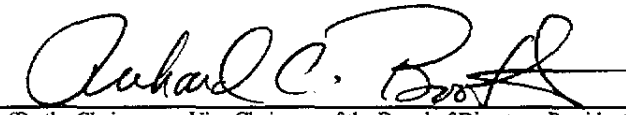
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of November, 2002

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)

Richard C. Boothby

(Typed or printed name)

President / Incorporator

(Title)