

P040000112496

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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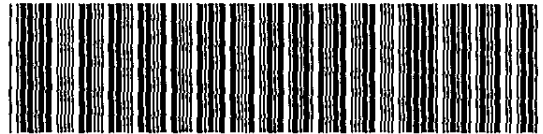
(Business Entity Name)

(Document Number)

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Articles of
Correction

01/27/06--01048--010 **35.00

FILED

06 JAN 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
2/1/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRATEGIC FINANCIAL CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000112496

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA GUSEMAN
(Name of Contact Person)

STRATEGIC FINANCIAL CORP
(Firm/Company)

4755 SUMMERLIN RD SUITE 1
(Address)

FT. MYERS FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA GUSEMAN at (239) 274-5465
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

STRATEGIC FINANCIAL CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P04000112496

Document Number (if known)

FILED
06 JAN 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF AMENDMENT,
(Document Type Being Corrected)

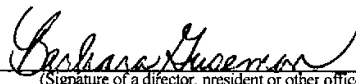
filed with the Department of State on DEC 27, 2005.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

MARK WALLEN SHOULD NOT HAVE BEEN ADDED AS VICE
PRESIDENT. THIS WAS AN ERROR IN COMMUNICATION
WITH MY ACCOUNTANT MITCHELL STORING

Correct the inaccuracy, incorrect statement, or defect:

REMOVE MARK WALLEN AS AN OFFICER. HE IS NOT
NOW NOR WILL BE AN OFFICER OF STRATEGIC
FINANCIAL CORPORATION.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BARBARA GUSEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

Articles of Amendment
to
Articles of Incorporation
of

STRATEGIC FINANCIAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P0400011246

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: OFFICERS

Be it resolved that Strategic Financial Corporation,
organized and operating within the State of Florida,
hereby elect Mark Wallen of 11613 Plantation Preserve
Circle S., Fort Myers FL, 33912 as Vice-President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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5 DEC 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Sept 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Barbara Guseman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Guseman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35