

PO 4000 112496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

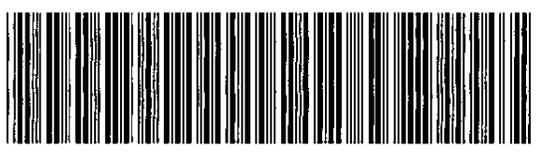
(Business Entity Name)

(Document Number)

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09 FEB -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FRP
2/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

OREN GUSEMAN
STRATEGIC FINANCIAL CORP
12810 KELLY GREENS BLVD.
FORT MYERS, FL 33908

SUBJECT: STRATEGIC FINANCIAL CORPORATION
Ref. Number: P04000112496

We have received your document for STRATEGIC FINANCIAL CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 609A00003626

Articles of Amendment
to
Articles of Incorporation
of

STRATEGIC FINANCIAL CORPORATION

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

804000112496

(Document Number of Corporation (if known))

FILED
FEB - 9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12810 KELLY GREENS BLVD
FORT MYERS FL 33908

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	MARK WALLEN	10023 VIA SAN MARCO FORT MYERS FL 33905	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	OREN GUSEMAN	12810 KELLY GREENS BLVD FORT MYERS FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE VIII OFFICERS
BE IT RESOLVED THAT STRATEGIC FINANCIAL CORPORATION
ORGANIZED AND OPERATING WITHIN THE STATE OF FLORIDA, HEREBY
ELECTS OREN GUSEMAN OF 12810 KELLY GREENS BLVD, FT. MYERS
FL 33908 AS PRESIDENT AND REMOVE MARK WALLEN
ALL SHARES OF STRATEGIC FINANCIAL CORPORATION ARE
TRANSFERRED TO OREN GUSEMAN (100%) ALL OTHER SHARES HELD
BY MARK WALLEN ARE TO BE CANCELLED + TRANSFERRED TO OREN
GUSEMAN

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JANUARY 09, 2009

Effective date if applicable: JANUARY 09, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated JANUARY 09, 2009

Signature 
(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)

OREN GUSEMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)