

P05000031458

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(Business Entity Name)

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*Amend*

12/27/11--01030--006 \*\*52.50

FILED  
2011 DEC 27 AM 8:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DR*  
*1-9/12*

*#00189, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALLIANCE STRATEGIES GROUP, INC.

**DOCUMENT NUMBER:** P05000031458

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

Please return all correspondence concerning this matter to the following:

Bryan Rudnick

Name of Contact Person

Alliance Strategies Group, Inc.

Firm/ Company

7700 Congress Avenue, Suite 3208

Address

Boca Raton, Florida 33487

City/ State and Zip Code

bryan@asgroupinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Rudnick

Name of Contact Person

at ( 561 )

499-3201

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status  
enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
(Additional Copy

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
is enclosed)

**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

January 5, 2012

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

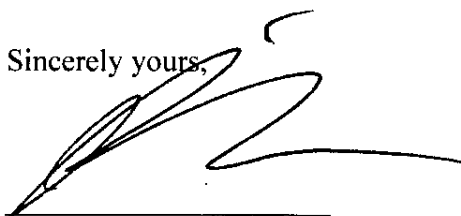
Re: **Amended Articles of Incorporation of Alliance Strategies Group, Inc.**

Dear Annette:

It was a pleasure speaking with you over the phone. As you instructed, please find the enclosed Amended Articles of Incorporation of Alliance Strategies Group, Inc. You have already received a check for \$52.50. Please **first** reflect that the shares were increased from 1 to 100 (in calendar year 2011), and **then** reflect the conversion of Alliance Strategies Group, Inc. to Alliance Strategies Group, LLC (with an effective date of January 1, 2012).

If you have any questions or concern, please do not hesitate to call me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Bryan Rudnick', with a long horizontal flourish extending to the right.

Bryan Rudnick, President

RECEIVED  
12 JAN -9 AM 8:13  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2011 DEC 27 AM 8:01

Alliance Strategies Group, Inc.

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

P05000031458

(Document Number of Corporation (if known))

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)

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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 IV of the existing Articles of Incorporation of the Corporation, which relates to corporate shares, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV: CORPORATE SHARES: The number of shares the corporation is authorized to issue is: 100

**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)

N/A

**AMENDED ARTICLES OF INCORPORATION OF  
ALLIANCE STRATEGIES GROUP, INC.**

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, ALLIANCE STRATEGIES GROUP, INC., a Florida corporation, hereby amends its Articles of Incorporation, filed on February 28, 2005, as follows:

1. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to corporate shares, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

**ARTICLE IV  
CORPORATE SHARES**

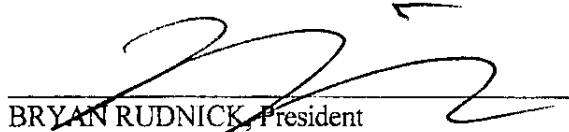
The number of shares the corporation is authorized to issue is:

100

3. The Amendment was unanimously adopted by the Director and Shareholder of the Corporation on December 21, 2011.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set her hand and seal this 22<sup>nd</sup> day of December, 2011.

ALLIANCE STRATEGIES GROUP, INC.

  
BRYAN RUDNICK, President

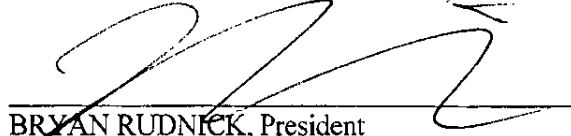
**CERTIFICATE OF APPROVAL  
OF ALLIANCE STRATEGIES GROUP, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article IV of the Articles of Incorporation, which was filed on February 28, 2005. The Amendment seeks to replace the prior Article IV with new provisions providing for one hundred (100) shares.

The Board of Directors recommended this Amendment to the Shareholder, pursuant to Florida Statutes Section 607.1003. The Shareholder unanimously approved the recommendation via a Written Consent executed on the 21<sup>st</sup> day of December, 2011.

The undersigned has executed this Certificate of Approval as of the 22<sup>nd</sup> day of December, 2011.

ALLIANCE STRATEGIES GROUP, INC.



A handwritten signature in black ink, appearing to read 'Bryan Rudnick', is written over a horizontal line.

BRYAN RUDNICK, President



The date of each amendment(s) adoption: December 21, 2011

Effective date if applicable: December 22, 2011

(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 December 22, 2011

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)

Bryan Rudnick

(Typed or printed name of person signing)

President

(Title of person signing)