

P05000056460

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NEXIA STRATEGY CORPORATION
Account Number : I20050000130
Phone : (407) 318-8000
Fax Number : (407) 426-9191

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TALLAHASSEE, FLORIDA

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NEXIA STRATEGY CORPORATION

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Amended
10-27-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nexia Strategy Corporation

DOCUMENT NUMBER: P05000056460

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

Please return all correspondence concerning this matter to the following:

Tiffany Wynn

(Name of Contact Person)

Stratis Authority

(Firm/ Company)

200 S. Orange Ave., 27th Floor

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tiffany Wynn

(Name of Contact Person)

at (407) 454-6700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Nexia Strategy Corporation

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

P05000056460

(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 shall be amended as follows:

Edie Curry shall be removed as the President and Secretary.

Dr. Robert Pollack shall be removed as the Vice President.

Daniel Myers shall be removed as the Treasurer.

Frank Hailstones, 111 N. Orange Ave., Suite 2000, Orlando, FL 32801,

shall be the President, Secretary and Treasurer.

Esta Tanenbaum, 111 N. Orange Ave., Suite 2000, Orlando, FL 32801,

shall be the 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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The date of each amendment(s) adoption: 10/19/06

Effective date if applicable: 10/19/06
(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


(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)

Frank Hallstones

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35