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17 MAR 24 AM 10:36

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stragenics, Inc.

**DOCUMENT NUMBER:** P09000004791

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

"Please return all correspondence concerning this matter to the following:

Alan W. Grofe

\_\_\_\_\_  
Name of Contact Person

Stragenics, Inc.

\_\_\_\_\_  
Firm/ Company

5126 Coastal Scene Dr

\_\_\_\_\_  
Address

Apollo Beach, FL 33572

\_\_\_\_\_  
City/ State and Zip Code

agrofe@stragenics.com

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

For further information concerning this matter, please call:

Alan W. Grofe

at ( 571 ) 330-0980

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

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

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional 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

Articles of Amendment  
to  
Articles of Incorporation  
of

17 MAR 24 AM 10:35

Stragenics, Inc.

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

P09000004971

(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:

**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:

(City)

Florida

(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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
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 shall be amended with Annex 1 as defined, which is attached hereto.

**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: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

March 22, 2017

Dated \_\_\_\_\_

Signature Alan W. Grofe

(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)

Alan W. Grofe

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

## Annex 1

### to The Articles of Amendment to The Articles of Incorporation of Stragenics, Inc.

#### "ARTICLE IV CAPITAL STOCK

Paragraph 1 of Article II Capital Stock is deleted in its entirety and replaced with the following:

The aggregate number of shares of Capital Stock which this Corporation shall have authority to issue is Three Billion Six Hundred Million Shares consisting of two classes to be designated respectively "Common Stock" and "Preferred Stock" with all of such shares having a par value of \$.0001 per share. The total number of Common Stock that the Corporation shall have the authority to issue is Three Billion Five Hundred Million (3,500,000,000) shares. The total numbers of shares of Preferred Stock that the Corporation shall have the authority to issue is One Hundred Million (100,000,000), of which Ten Thousand (10,000) shares are designated Series A Preferred Stock. The Preferred Stock may be issued in one or more series to be appropriately designated by a distinguishing letter or title prior to issuance thereof. The voting powers, designations, preferences, limitations, restrictions and relative participating, optional and other rights, and qualifications, limitations or restrictions thereof of the Preferred Stock shall hereinafter be prescribed by resolution of the board of directors. The Series A Preferred Stock which was duly authorized by the Board of Directors as on July 5, 2015, has preferential voting rights by which each individual share of Series A Preferred Stock shall have the voting rights equal to 75% of the number of shares of Common Stock issued and outstanding at the time of any vote of shareholders, divided by the number of shares of Series A Preferred Stock which are issued and outstanding at the time of the vote. If at least one share of Series A Preferred Stock is issued and outstanding, then the total aggregate issued shares of Series A Preferred Stock at any given time, regardless of their number, have voting rights equal to 75% of the number of shares of Common Stock issued and outstanding at the time of any vote of shareholders. Additionally, shares of Series A Preferred Stock may only be issued in exchange for the partial or full retirement of debt held by management, employees, consultants or those creditors that are designated, as voted upon by a majority of the Board of Directors, to receive Series A Preferred Stock. The number of Shares of Series A Preferred Stock to be issued to each qualified person (i.e. management, employee, consultant or creditor of the company), holding a Note shall be determined by the following formula: number of U.S. dollars = number of shares of Series A Preferred Stock for the debt retired (e.g.: US \$ 1 of debt retired = 1 share of Series A Preferred Stock).