## P09000067549

Office Use Only



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amend

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PILEU 2010 DEC 27 PM 4: 05 SECRETARY OF STATE

2/30/10

TO: Amendment Section Division of Corporations NAME OF CORPORATION: STRATEGIC FUTURES MANAGEMENT, INC. P09000067549 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rhonda Cohen Name of Contact Person Strategic Futures Management, Inc. Firm/ Company 15009 21st Ave E A'ddress · · · · ्राञ्चला स्टब्स्ट्रा । Bradenton, FL 34212 to grown City/ State and Zip Code value in strategicfutures@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Rhonda Cohen 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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Street Address

**Mailing Address** 

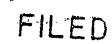
Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



STRATEGIC FUTURES MANAGEMENT, INC.

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## 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>	Address	Type of Action
Pres.	Mark Katzenberger	15009 21st ave E Bradenton,FL 34212	
<u>President</u>	Rhonda Cohen	15009 21 st ave E Bradenton, FL 34212	
<del></del>	<del></del>		- <u>-</u> -
	ng or adding additional Articles, er ditional sheets, if necessary). (Be sp		
<u>provisior</u>	endment provides for an exchange, as for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation of tile to the tile to the tile to the tile to the tile tile tile tile tile tile tile til	issued shares, nt itself:
510 Shares	s Transferred from Mark Katzer	berger to	
270 Shares	s to Rhonda Cohen		
240 Shares	s to Strategic Futures Managem	nent,Inc.	
			<del></del>

The date of each amendmen	
7.00	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Rhonda Cohen
	(Typed or printed name of person signing)
	Officer President (Title of person signing)
	( o. 1 o. D o.)