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(Requestor's Name)

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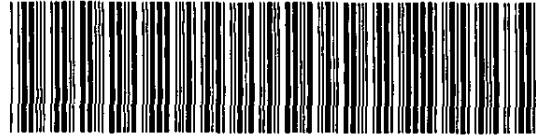
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Success Is Strategic, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Chevelle Howard

Name of Contact Person

Success Is Strategic, Inc.

Firm/ Company

2875 S. Orange Avenue Suite 500/1800

Address

Orlando, Florida 32806

City/ State and Zip Code

choward@sisfl.org

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

For further information concerning this matter, please call:

Chevelle Howard

Name of Contact Person

at (407) 963-8696

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

SUCCESS IS STRATEGIC, INC

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

(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: _____, 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

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove **V** **Mike Jones**

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

V Erica Johnson

1655 Amaryllis Cir.

1) Change

X Add

Orlando, FL 32825

Remove

2) Change

S

Erica Johnson

1655 Amaryllis Cir.

X Add

Orlando, FL 32825

Remove

3) _____ Change

T

Isaiah Evans

1443 Amaryllis Cir.

X **Add**

Orlando, FL 32825

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

* Article IV- amended from Capital Stock to Authorized Shares and par value updated

* Article VI- amended from Address to Principal Address and Mailing Address

* Article VII- amended and added new directors and officers

* Article VIII- amended from Initial Director to Initial Register Agent and language
updated to support change.

* Article IX- amended from Subscriber to Statement of Acceptance by Register Agent
Subscriber detailing shares no longer valid.

* Article X- amended from Subscriber to Indemnification

* Article XIII- added Dissolution

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)

* Article IX- Original Articles changed from Subscriber to Statement of Acceptance by
Register Agent. New directors and officers added reclassifying the issued shares of
Subscriber (R.A).

ARTICLES OF INCORPORATION

OF

SUCCESS IS STRATEGIC, INC.

ARTICLE I - NAME

SUCCESS IS STRATEGIC, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVE OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - AUTHORIZED SHARES

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE -TIME 1000 SHARES OF COMMON STOCK. EACH SHARE SHALL HAVE A PAR VALUE OF \$100 (ONE HUNDRED DOLLARS) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - PRINCIPAL OFFICE and MAILING ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL ADDRESS OF THIS CORPORATION IS:

2875 S ORANGE AVENUE SUITE 500/1800
ORLANDO, FL 32806
(407) 963-8696

ARTICLE VII - DIRECTORS AND OFFICERS

THIS CORPORATIONS' INITIAL BOARD OF DIRECTORS AND OFFICERS SHALL BE COMPRISED OF THE FOLLOWING PERSONS:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE/SHARES</u>
CHEVELLE HOWARD	2875 S ORANGE AVE SUITE 500/1800 ORLANDO, FL 32806	PRESIDENT/ 333 ½
ERICA JOHNSON	1655 AMARYLLIS CIRCLE ORLANDO, FL 32825	VICE PRES. / 333 ½
ERICA JOHNSON	1655 AMARYLLIS CIRCLE ORLANDO, FL 32825	SECRETARY/0
ISAIAH EVANS	1443 AMARYLLIS CIRCLE ORLANDO, FL 32825	TREASURER/0

ARTICLE VIII - INITIAL REGISTER AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTER AGENT IS:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CHEVELLE HOWARD	PRESIDENT	2875 S. ORANGE AVENUE SUITE 500/1800 ORLANDO, FL 32806

ARTICLE IX - STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

I, Chevelle Howard, HEREBY ACKNOWLEDGE THAT THE UNDERSIGNED CORPORATION ACCEPTS THE APPOINTMENT AS INITIAL REGISTERED AGENT OF SUCCESS IS STRATEGIC, INC., THE CORPORATION WHICH IS NAMED IN THESE ARTICLES OF INCORPORATION.

ARTICLE X - INDEMNIFICATION

THE CORPORATION DOES INDEMNIFY ANY DIRECTORS, OFFICERS, EMPLOYEES, INCORPORATORS, AND SHAREHOLDERS OF THE CORPORATION FROM ANY LIABILITY REGARDING THE CORPORATION AND THE BUSINESS OF THE CORPORATION, UNLESS THE PERSON FRADULENTLY AND INTENTIONALLY VIOLATED THE LAW AND/OR MALICIOUSLY CONDUCTED ACTS TO DAMAGE AND/OR DEFRAUD THE CORPORATION, OR AS OTHERWISE PROVIDED UNDER APPLICABLE STATE CORPORATE STATUTE.

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS/HER PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE SHAREHOLDERS AND APPROVED BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XIII - DISSOLUTION

UPON DISSOLUTION, THE BOARD OF DIRECTORS ACCORDING TO THE APPLICABLE STATUE SHALL DISTRIBUTE ASSETS. FURTHER PROVISIONS REGARDING DISTRIBUTION UPON DISSOLUTION SHALL BE STATED IN CORPORATION BYLAWS.

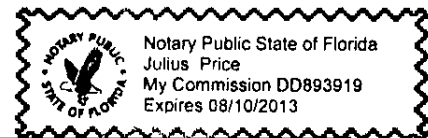
I, Chevelle Howard, I HAVE SET MY HAND AND SEAL,
ACKNOWLEDGED AND FILED THE FORGOING AMENDED ARTICLES OF
INCORPORATION UNDER THE LAW DATED THIS 30th DAY OF July
2012.

Chevelle Howard
CHEVELLE HOWARD

**STATE OF FLORIDA
COUNTY OF ORNAGE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED Chevelle Howard, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

DATE 7-30-2012



[Signature]
NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

SUCCESS IS STRATEGIC, INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

**2875 S ORANGE AVE STE 500/1800
ORLANDO, FL 32806**

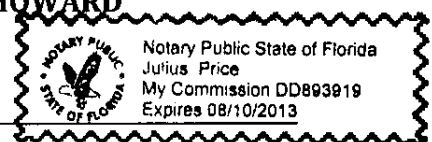
IN THE CITY OF ORLANDO, FL COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

CHEVELLE HOWARD, IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

Chevelle Howard

REGISTERED AGENT
CHEVELLE HOWARD



[Signature]
NOTARY

The date of each amendment(s) adoption: July 24, 2012
Effective date if applicable: July 30, 2012
(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

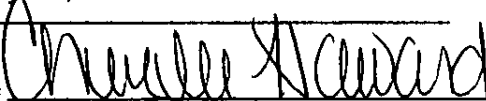
by _____."
(voting group)

☒ 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 July 30, 2012

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)

Chevelle Howard

(Typed or printed name of person signing)

President

(Title of person signing)