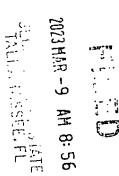
# P11000109447

(Requestor's Name)
(Address)
•
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u></u>

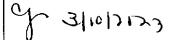
Office Use Only



100402122591







# FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

03/09/23

**NAME**: THE FOCUS GROUP, INC

TYPE OF FILING: AMENDMENT

COST:

43.75

RETURN: PLAIN COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

F 2023 HAR -9 AH 8: 56

## ARTICLES OF AMENDMENT OF THE FOCUS GROUP, INC.

Pursuant to Section 607.1006 of the Florida Statutes, The Focus Group, Inc., a Florida corporation, does hereby adopt the following amendment to its Articles of Incorporation:

# CHANGE OF CORPORATION'S AUTHORIZED COMMON STOCK

Pursuant to the separate "Action By Unanimous Written Consent of the Directors" 1. approved on January 2, 2023 by the unanimous vote of the Directors and the "Action By Unanimous Written Consent of the Shareholders" approved on January 3, 2023 by the unanimous vote of the Shareholders, the authorized shares of common stock of the Corporation and the outstanding shares of common stock of the Corporation shall be changed as specifically provided in the above-referenced Actions By Unanimous Written Consent; and Article IV of the Articles of Incorporation of The Focus Group, Inc. is hereby replaced and amended to read as follows:

### <u>ARTICLE IV</u> SHARES OF STOCK

The Corporation's shares of capital stock are hereby recapitalized as follows:

Authorized Shares:

The maximum number of shares of common stock that the Corporation is authorized to issue at any

given time is increased to Five Hundred

Thousand (500,000) shares of common stock

having a par value of \$1.00 per share.

Outstanding Shares:

All of the outstanding shares of the Corporation's stock, as of December 31, 2022, consisting of One Hundred (100) shares of common stock are hereby reissued newly authorized shares of common stock using the following formula: Each share of outstanding stock (or fractional share thereof), as of December 31, 2022, shall be multiplied by a factor of One Thousand (1,000) to determine the total number of outstanding shares of newly authorized common stock of the Corporation owned by each shareholder, in full substitution

thereof.

#### **EFFECTIVE DATE**

2. The change of the Corporation's authorized common stock, as provided herein, shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on January 4, 2023.

The Focus Group, Inc.

Bradley L. Layland, I

#### **ACKNOWLEDGMENTS**

STATE OF FLORIDA COUNTY OF St Johns

The foregoing instrument was acknowledged before me, by means of \_\_\_\_\_ physical presence or \_\_\_\_\_ online notarization, this 4<sup>th</sup> day of January, 2023, by Bradley L. Layland, as President of The Focus Group, Inc. a Florida corporation, on behalf of the Corporation, who is personally known to me or produced \_\_\_\_\_ as identification and who did not take an oath.

Notary Public State of Florida

LORI ANN GAMBOA
Notary Public - State of Florida
Commission # HH 252847
My Comm. Expires Jul 28, 2026
Bonded through National Notary Assn.