

P13000023070

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLIED STRATEGIES INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 5 2013

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

FILED
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CLERK OF SUPERIOR COURT
PALM BEACH, FLORIDA

ALLIED STRATEGIES INC.

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

P13000023070

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - OFFICERS/DIRECTORS:

**CHRISTOPHER ANZALONE IS HEREBY REMOVED AS DIRECTOR, PRESIDENT, SECRETARY
& TREASURER**

ARTICLE V - OFFICERS/DIRECTORS:

**DAVID OWEN BOYCE IS HEREBY APPOINTED TO DIRECTOR, PRESIDENT
49 N FEDERAL HIGHWAY #326, POMPANO BEACH, FLORIDA 33062**

(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: JULY 03, 2013 H13000150651 3

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

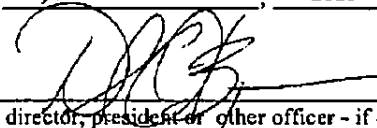
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 03RD day of JULY, 2013.

Signature x 

(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)

David Owen Boyce

(Typed or printed name of person signing)

President

(Title of person signing)

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